

P03000053304

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ANTICO D'ARTE, INC.

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Amend.
08/28/07

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF**

ANTICO D'ARTE, INC.

(Present name)

P03000058304

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8438 NW 66TH STREET
MIAMI, FL 33166**

ARTICLE VII - OFFICERS AND/OR DIRECTORS

The officer(s) and/or director(s) of the corporation are:

**Title: P
VICTOR H. PEREZ
8438 NW 66TH STREET
MIAMI, FL 33166**

**Title: VP
HUASCAR CRISTIAN ARZE RUIZ
8438 NW 66TH STREET
MIAMI, FL 33166**

**Title: T
VERONICA D. PEREZ
8438 NW 66TH STREET
MIAMI, FL 33166**

**Title: S
DAISY PEREZ
8438 NW 66TH STREET
MIAMI, FL 33166**

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: **07/24/2007**

FOURTH: Adoptions of amendment(s) **Check one**

- ☐ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through a voting group.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval by:

(voting group)

Signed this: July 24th, 2007.

By: _____

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director or incorporator if adopted by the directors of incorporators)



VICTOR M. PEREZ

(Type or print name)

President

(Title)

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