

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

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DIVISION OF CORPORATIONS

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GISSA FINE PORCELAIN, INC.

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*406 000 246 5183.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GISSA FINE PORCELAIN, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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

**THE NEW PRINCIPAL ADDRESS IS:**

9011 NW 193 TERR  
MIAMI LAKES, FL. 33018

**THE NEW MAILING ADDRESS IS:**

9011 NW 193 TERR  
MIAMI LAKES, FL. 33018

**ARTICLE V REGISTERED AGENT**

OCAMPO, FILIBERTH  
9001 NW 193 TERRACE  
MIAMI LAKES, FL. 33018

REGISTERED AGENT

**CHANGE:**

OCAMPO, FILIBERTH  
9011 NW 193 TERR  
MIAMI LAKES, FL. 33018

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

OCAMPO, GIOVANA

PRESIDENT

**DELETE:**

OCAMPO, GIOVANA

PRESIDENT

**ADD:**

OCAMPO, FILIBERTH  
9011 NW 193 TERR  
MIAMI LAKES, FL. 33018

PRESIDENT

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:

BERRIZ & GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

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THIRD: The date each amendment's adoption: October 6, 06.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 voting groups.

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

- 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of October 2006.

Signature

Giovana Ocampo

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Giovana Ocampo

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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