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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MACCHI, INC.

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

**FIRST:** Article No. 7 is hereby amended to read as follows:

The initial board of Directors shall consist of a total of 2 persons and the names and address of the persons who are to serve as directors are:

Cristina L Garcia- President, Treasurer and Director  
2600 Cardena Street, # 9  
Coral Gables, FL 33134

Augusto Acconciagioco, Vice-President, Secretary and Director  
2600 Cardena Street, # 9  
Coral Gables, FL 33134

**SECOND:** The date of each amendment's adoption: December 18, 2012.

**THIRD :** Adoption of Amendment(s).

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day of December, 2012.

Signature: Cristina Garcia  
Cristina L Garcia, President, Treasurer and Director

Signature: Augusto Acconciagioco  
Augusto Acconciagioco, Vice-President, Secretary and Director.

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