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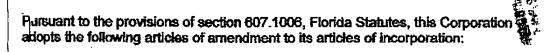
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MACCHI, INC.



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: Cartina Garcia

Cristina L Garcia, President, Treasurerand Director

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

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