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**BASIC AMENDMENT**

**FUNGERI, CORP**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 21, 2004

FUNGERI, CORP  
3117 S. SEMORAN BLVD.  
#330  
ORLANDO, FL 32822

SUBJECT: FUNGERI, CORP  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FUNGIERI, CORP**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is **FUNGIERI, CORP**

**SECOND:** the corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The initial post office new address of the principal office of the corporation in the state of Florida is **2903 S SEMORAN BLVD #188**

**ORLANDO, FL 32822**

The new registered agent is: **SILVIO FUNGIERI**

**ARTICLE VI:** The name new president is:

**SILVIO FUNGIERI  
PRESIDENT**

**2903 S SEMORAN BLVD #188  
ORLANDO, FL 32822**

**JURANDIR PEREIRA  
VICE PRESIDENT**

**2903 S SEMORAN BLVD #188  
ORLANDO, FL 32822**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the **19 OF DAY  
JANUARY OF 2004**

  
**SILVIO FUNGIERI  
PRESIDENT**