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BASIC AMENDMENT

FUNGERI, CORP

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Amend
9/14/04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FUNGIERI, CORP**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 V: The new post office address of the principal office of the corporation in the state of Florida is **2903 S SEMORAN BLVD - APTO 188 - ORLANDO, FL 32822.**

ARTICLE IX: The name of president e new directs.

**SILVIO ADEMAR FUNGIERI
PRESIDENT**

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

**JOSE GERALDO G.FERREIRA
VICE-PRESIDENT**

**4740 WALDEN CIRC APTO 1027
ORLANDO, FL 32811**

**AIRTON BOTTARI
DIRECTOR**

**4732 WALDEN CIRC APTO 1224
ORLANDO, FL 32811**

THIRD: The amendment was adopted by all shareholders of the corporation on the **14 DAY OF SEPTEMBER 2004.**


**SILVIO ADEMAR FUNGIERI
PRESIDENT**