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BASIC AMENDMENT

FUNGERI, CORP

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Amend
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
FUNGERI 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, **FUNGERI CORP.**

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

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

SILVIO FUNGERI PRESIDENT	2540 RUNYON CIR ORLANDO, FL 32837
ALDEMIR FUNGERI VICE-PRESIDENT	2540 RUNYON CIR ORLANDO, FL 32837
EDUARDO A. DE JESUS DIRECTOR	2540 RUNYON CIR ORLANDO, FL 32837

THIRD: The amendment was adopted by all shareholders of the corporation on the: **15 DAY OF SEPTEMBER 2005.**



**SILVIO A. FUNGERI
PRESIDENT**