

P040000034756

Florida Department of State
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BASIC AMENDMENT

ITALICUM INVESTMENT CORPORATION

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Amend & N/C

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ITALICUM INVESTMENT CORPORATION

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

FIRST: Amendment(s) adopted:

ARTICLE I:

The principle name of the business is:

GEINVEST CORPORATION

ARTICLE VII:

The name and address of the Officers of the corporation are:

President / Vice President – **VITO GESTUITO**

Secretary / Treasurer **204 NE 33RD STREET
OAKLAND PARK, FL 33334-1144**

SECOND:

N/A

THIRD: The date of each amendment's adoption is:
FEBRAURY 24, 2004

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FOURTH: Adoption of Amendment(s)

- ☒ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

"The number of votes cast for the amendment(s) were sufficient for approval by Vito Gesuito."

☐ The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 24RD DAY OF FEBRUARY, 2004

Signature Vito Gesuito
VITO GESUITO
President

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