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BASIC AMENDMENT

CASA FIORE, INC.

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Art. of Correction

W/NAME CHANGE

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ARTICLES OF CORRECTION
FOR
CASA FIORE, INC.

Pursuant to the provisions of Section 607.0124 of the Florida Statutes, Casa Fiore, Inc. (the "Corporation") files these Articles of Correction within 30 days of the file date of the documents being corrected.

These Articles of Correction correct the Articles of Incorporation of Casa Fiore, Inc., filed with the Department of State on March 17, 2004 to change the name of the Corporation from Casa Fiore, Inc. as follows:

ARTICLE I NAME

The Name of the corporation shall be Casa Fiori, Inc.



Elda Perez, Director

By J. Michael Wermuth as attorney-in-fact

04/01/04

Date

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