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TUSCANY 2004, INC.

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Amendment
05-16-07

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ARTICLE OF AMENDMENT TO ARTICLE OF INCORPORATION
OF

Tuscany 2004, Inc.

FIRST: Amendment(s) adopted

ARTICLE IV: Board of Director(s)

ADD: T/S/D PASQUALE DE ANGELIS

2665 SW 37th Ave. Apt.815

Miami, FL. 33133

ARTICLE VII: The shares of Capital Stock

NEW: Pasquale De Angelis 40%

Change To: Luigi Pasquale De Angelis 30%

Loigrand Pasquale De Angelis 30%

SECOND: The date of each amendment's adoption: May 14-2007

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 14 day of May 2007

Luigi Pasquale De Angelis

President/Director

Loigrand Pasquale De Angelis

Vice-President/Director

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