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AMALFI HOLDINGS, INC.

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CERTIFICATE OF AMENDMENT

OF

AMALFI HOLDINGS, INC.

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The members and managers of AMALFI HOLDINGS, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of August 27, 2004.

ARTICLE V
BOARD OF DIRECTORS

DONATO CARRETTA
Vice President /Secretary/ Treasurer
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021

VITO ANTONIO CARRETTA
President
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Corporation of AMALFI HOLDINGS, INC. this 3rd day of AUGUST, 2006.


DONATO CARRETTA, Vice President

Prepared by:
Charles S. Serfaty, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

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