

PD4000136039

Giovanni & Sons  
7315 NW 44 St  
Miami FL 33166

(City/State/Zip/Phone #)

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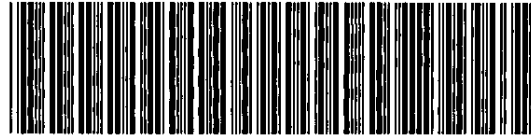
(Business Entity Name)

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Name Change

FEB 17 2014

T. CARTER

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

GIOVANNI & SONS HIGH-TECH MANUFACTURER INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article I – CORPORATION NAME

Document Number P04000136039

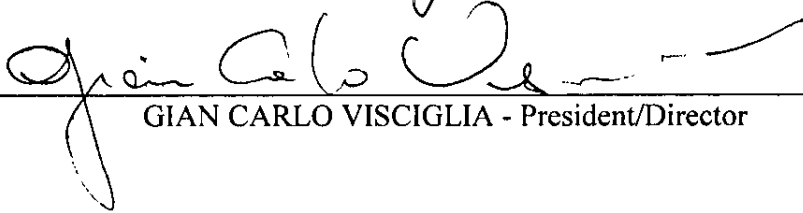
The board of Director(s) has accepted a new name for the corporation as follows:

**GIOVANNI & SONS HIGH-TECH INC.**

SECOND: The amendment was adopted this FEBRUARY 10, 2014 by the board of directors without shareholder action and shareholder action was not required.

Signed this 10 day of February, 2014.

By

  
GIAN CARLO VISCIGLIA - President/Director

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TALLAHASSEE, FLORIDA

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Giovanni & Sons High-Tech Inc  
7315 NW 44 St  
Miami FL 33166  
305 222 7482