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AMERICAN BINDING PRODUCTS INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN BINDING PRODUCTS INCORPORATED

Pursuant to the provision of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

- A. The new principal office and mailing address of the Corporation shall be:

% Giuseppe Daggiano
3010 SW 114th Avenue
Miami, Florida 33165

- B. The new Registered Agent for the Corporation shall be:

Giuseppe Daggiano
3010 SW 114th Avenue
Miami, Florida 33165

I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.

By: 
GIUSEPPE DAGGIANO

- C. The Directors and Officers of the Corporation shall henceforth be as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Giuseppe Daggiano	3010 SW 114 th Avenue	☒ Add
Secretary		Miami, Florida 33165	☐ Remove
Treasurer			
Director			
Former Director	Dr. Cesare Sassi	2575 Collins Avenue	☐ Add
Officer		Suite C-10	☒ Remove
		Miami Beach, Florida 33140	

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The amendments were adopted by the Shareholders. The number of votes cast for the Amendments by the Shareholders was sufficient for approval.

Dated this 10th day of November, 2008.

By: 

GIUSEPPE DAGGIANO
as Director and President

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