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BASIC AMENDMENT

PIETRO BORGIA CORPORATION

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AMEND
XRC 27
2/17/2005

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PIETRO BORGIA CORPORATION**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **PIETRO BORGIA CORPORATION**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VIII: The name of the Officers of this Corporation, and their office in the Corporation:

NAME: Marcio Sborgi
Position: President

4756 Walden Cir # 612
Orlando, FL 32811

NAME: Francis M Matuszewski
Position: Vice-President

4756 Walden Cir # 612
Orlando, FL 32811

THIRD: The amendment was adopted by all shareholders of the corporation on the **17 DAY OF FEBRUARY 2005.**


Marcio Sborgi
PRESIDENT