

POS000015951

FILITALIA, INC.
6505 Blue Lagoon Drive
Suite 130
Miami, FL 33126

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FILITALIA, INC.
(A Florida Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed on 01/31/2005 and assigned document number P05000015951

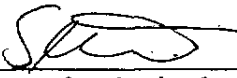
SECOND: The following amendment(s) to the Articles of Incorporation was/were adopted by the Corporation.

The new principal address of the aforementioned corporation is:

6505 BLUE LAGOON DR, STE.130
Miami, FL 33126

THIRD: The Amendment was adopted by the Board of Directors without Shareholder action, and Shareholder action was not required.

Signed this January 5, 2006.



Signature of authorized member

SILVIA ALVAREZ

Printed name of person signing

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