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BASIC AMENDMENT

CELLINI BROWARD, INC.

Certificate of Status	0
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GF Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CELLINI BROWARD, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The corporation was incorporated on February 24, 2005, under the name *"CELLINI BROWARD, INC."* (hereinafter referred to as the "Corporation").

2. The following Article should be added to the Articles of Incorporation of the Corporation as Article VII:

ARTICLE VII
INITIAL OFFICERS AND DIRECTORS

The initial officer(s) and/or director(s) of the Corporation is/are:

Directors	Officers
Alberto C. Sasson	Alberto C. Sasson - President and Treasurer
Monica Peisach	Monica Peisach - Secretary
Jaime Peisach	
Alberto Peisach	

3. The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing of the Articles of Incorporation with the Secretary of State of Florida.

4. These Articles of Amendment to the Articles of Incorporation were duly adopted by the Board of Directors of the Corporation by written consent dated as of November 11, 2005. Shareholder action was not required.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 11th day of November, 2005.

CELLINI BROWARD, INC.

By: _____

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