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FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) TALLAHASSEE, FLORIDA 32308 385-6735 OFFICE USE\_ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): Te MMA JNUESTMONTS, Inc.
(Corporation Name) (Do (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Certificate of Status Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

CR2E031(10/92)

Other

## ARTICLES OF AMENDMENT OF

FILED

Stemma Investments, Inc.

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- SECRETARY OF STATE

  1. The name of the Corporation is StemmMallaMassme, FLORIDA

  Inc.
- 2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the name and address of the Director & Officer

Stefano Anselmo Molinari Valdiserro D/P #507, 2655 LeJeune Road Coral Gables, Florida 33134

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 9th day of January, 2006, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 9th day of January, 2006.

Filings, Inc., a Florida Corporation by Teresa Roman, Vice-President

Sereso Roman