

P05000071430

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sirocco Group, Corp. P05000071430  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SIROCCO GROUP, CORP.**

**FILED**  
**05 SEP 14 PM 1:05**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:  
**SIROCCO GROUP, CORP**

**ARTICLE II:** The post office new address of the principal office of the corporation in the State of Florida is: **2240 SW 70 AVENUE, DAVIE, FL 33317**

**ARTICLE VI:** The new board of directors are:

**MARCUS VINICIUS CONTE**  
**PRESIDENT**

**1102 NW 130 AVENUE**  
**PEMBROKE PINES, FL 33028**

**ROBERTO DE O.CESAR JR**  
**VICE-PRESIDENT**

**1102 NW 130 AVENUE**  
**PEMBROKE PINES, FL 33028**

**THIRD:** The amendment was adopted by all shareholders of the corporation, on the **01 DAY OF SEPTEMBER 2005.**

  
**MARCUS VINICIUS CONTE**  
**PRESIDENT**