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BASIC AMENDMENT
GAROLAFO COMPANIES, INC.

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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
GAROLAFO COMPANIES, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of GAROLAFO COMPANIES, INC. a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: THE GAROFALO COMPANIES, INC.

ARTICLE II

The initial sole Director resigns herewith. The name(s) and address(es) of the new Board of Directors are:

FRED J. GAROFALO
1480 N. TRAFALGAR CIRCLE #608
HOLLYWOOD, FL 33020

We, the undersigned, being all the directors of GAROLAFO COMPANIES, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: OCTOBER 12, 2005.

ARTICLE III

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

This cause came before the shareholders of the corporation on OCTOBER 12, 2005, and was unanimously approved.

x 
Fred J. Garofalo, President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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