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CECCARELLI HOLDINGS INC.

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H96000019379 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CECCARELLI HOLDINGS INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

- FIRST:** The name of this corporation shall be changed to **CECCARELLI HOLDINGS, INC.**
- SECOND:** The date of the adoption of this amendment is the 23 January 2006.
- THIRD:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 23 January 2006.

Elsie Sanchez

Elsie Sanchez, Incorporator

SECRETARY OF STATE
PALM BEACH COUNTY
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