

PO0000013153

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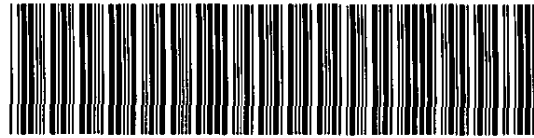
(Business Entity Name)

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*Amel*

OCT 13 2014

R. WHITE

FILED  
14 OCT 10 AM 8:42  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



**CSC.**

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 333737 80690A

AUTHORIZATION :

COST LIMIT : \$35.00



ORDER DATE : October 10, 2014

ORDER TIME : 3:59 PM

ORDER NO. : 333737-005

CUSTOMER NO: 80690A

DOMESTIC AMENDMENT FILING

NAME: MC ITALIA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MC ITALIA, INC.  
(Document Number P06000013153)

FILED  
14 OCT 10 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the President of MC ITALIA, INC., a Florida corporation, pursuant to the provisions of section 607.1006, Florida Statutes, does hereby manifest his intention that ARTICLE IV of the Articles of Incorporation of MC ITALIA, INC. be amended effective upon the filing of the Amendment to the Articles of Incorporation, so that the Article IV of the Articles of Incorporation shall now read and provide as follows:

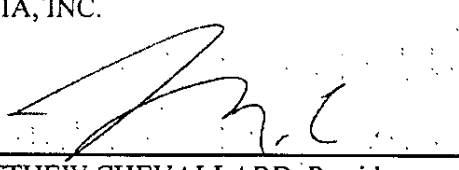
ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000,000, par value \$0.10 per share all of which shall be Common Shares.

This Amendment to the Articles of Incorporation was duly adopted by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the corporation has caused this Amendment to the Articles of Incorporation to be executed by its President on October 11, 2014.

MC ITALIA, INC.

By:   
MATTHEW CHEVALLARD, President