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FILED  
14 JUN 12 PM 9:30**Articles of Amendment**  
TO THE**Articles of Incorporation**  
OF**CORSA & CO., INC., INC.**

*Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:****ARTICLE I: OFFICERS AND DIRECTORS.**

1.1 - Michelle Filippi, of 4009 North Cypress Drive, Suite 204, Pompano Beach, Florida 33069, has resigned her positions as Treasurer and Secretary of the Corporation as well as a Member of it's Board of Directors, effective June 13, 2014.

**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on June 10, 2014.

**THIRD: ADOPTION OF AMENDMENT.**

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

**FOURTH: SIGNATURE.**

Signed this 10<sup>th</sup> day of June, 2014.

Signature: Printed name: Michelle FilippiTitle: Secretary / Treasurer

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