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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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PEAR ON TREE CORPORATION

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Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PEAR ON TREE CORPORATION
P06000091087

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE VII

DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

NICOLA PIRONTI DI CAMPAGNA (P)
VIA DI GROTTAROSSA 1282
00189 ROMA, ITALY

MINICA PRATS-NICASTRO (S)
3201 N.E. 183RD ST APT 2708
AVENTURA, FLORIDA 33160

TATIANA CALTAGIRONA (VP)
VIA DI GROTTAROSSA 1282
00189 ROMA, ITALY

PLEASE, AMENDMENT THE LAST NAME CALTAGIRONA TO CALTAGIRONE

SECOND: AMENDMENTS ADOPTED:

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME	TITLE
NICOLA PIRONTI DI CAMPAGNA	PRESIDENT
TATIANA CALTAGIRONE	VICEPRESIDENT
MONICA PRATS-NICASTRO	SECRETARY

THIRD: THE AMENDMENT'S ADOPTION IS AUGUST 07, 2006.

FOURTH: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 07 DAY OF AUGUST 2006.

SIGNATURE

Monica Prats-Nicastro
(By SECRETARY - Director).

MONICA PRATS-NICASTRO.

Typed or printed name

SECRETARY - Officer

Title