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SPIEGEL & UTRERA PA

PAGE 01

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Page 1 of 1

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GIOVANNI'S A/C CO.**

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 Officers of the Corporation shall be amended to state:

President:	Giovanni A. Figueroa
Secretary:	Giovanni A. Figueroa
Treasurer:	Giovanni A. Figueroa

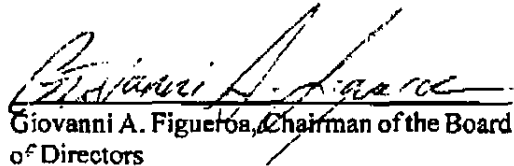
whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The date of the adoption of this amendment is the 1 May 2014.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 May 2014


Giovanni A. Figueroa, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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