

P07000015628

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Amend.

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10-4-10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Damiani Import/Export, Corp.**

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(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: 19314 Seneca Ave., Weston, FL 33332 as the mailing address of Damiani Import/Export, Corp.

Add: 782 NW 42nd Ave. Suite 328, Miami, FL as the mailing address of Damiani Import/Export, Corp.

Add: Antonello Lorusso, Lorenzo Lorusso, and Juan Lorusso as Directors of Damiani Import/Export, Corp.

Delete: 19314 Seneca Ave., Weston, FL 33332 as addresses of Antonello Lorusso, Lorenzo Lorusso, and Juan Lorusso

Add: 12238 NW 106th Ct. Bay 5, Medley, FL 33178 as addresses of Antonello Lorusso, Lorenzo Lorusso, and Juan Lorusso

SECOND: N/A

THIRD: The date of each amendment's adoption: September 30, 2010.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for

approval by _____
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of September, 2010.

Signature: Antonello Lorusso
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Antonello Lorusso
Typed or Printed Name

President
Title