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COR AMND/RESTATE/CORRECT OR O/D RESIGN DAMIANI IMPORT/EXPORT, CORP.

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Amend.

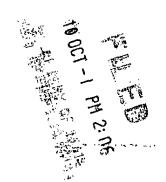
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10-4-10

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Damiani Import/Export, Corp.

P07000015628

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statues, 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 Avc. Suite 328, Mlami, FL as the mailing address of Damiani Import/Export, Corp.

Add: Antonollo 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 east 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 gro	up)

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

(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