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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IMPORT & EXPORT HEAVY MACHINERY GROUP, CORP.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMPORT & EXPORT HEAVY MACHINERY GROUP, CORP.

FILED
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SECRETARY OF STATE
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: Amendment(S) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII:

a) The Board of Directors shall delete the following director from the corporation:

Name -	Title
LOPEZ, MARCO	President/Director

b) The Board of Directors shall add the following directors:

Name & Address	Title
CESARE ZAMPINI 1129 BLUEWOOD TERRACE WESTON FL 33327	President/Director

SONIA ZAMPINI 1129 BLUEWOOD TERRACE WESTON FL 33327	Vice-President/Director
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 04, 2010

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

- The amendment(s) was/were approved by the shareholders. The number 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)

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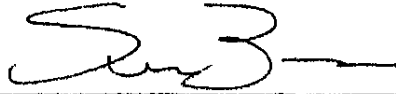
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- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 04th days of October, 2010.

Signature



CESARE ZAMPINI

Typed or printed name

President / Director

Title

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