

P07000103369

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GUBIATTI HOME TECH, INC.

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C. Ouellette APR 09 2008

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GUBIATTI HOME TECH, INC.
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P07000103369

Coral Springs - Florida - April 9, 2008.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
LUIS GUSTAVO B GABIATTI President	4167 NW 90TH AVE #107 CORAL SPRINGS FL 33065	50%
LUCIANA GAYOTTO AFFONSO Vice-President / Treasurer	4167 NW 90TH AVE #107 CORAL SPRINGS FL 33065	50%

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW are:

NAME	ADDRESS
LUIS GUSTAVO B GABIATTI President	4167 NW 90TH AVE #107 CORAL SPRINGS FL 33065
LUCIANA GAYOTTO AFFONSO Vice-President / Treasurer	4167 NW 90TH AVE #107 CORAL SPRINGS FL 33065

Second: The date of adoption of the amendments.

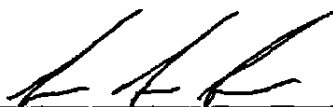
The date of adoption of the amendments is:

April 9, 2008

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 9th day of April of 2008.



LUIS GUSTAVO B GABIATTI
President



LUCIANA GATTO AFFONSO
Vice-President / Treasurer