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MAZZA &amp; FIRELLI, INC.

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Amend &amp; N.C.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
MAZZA & FIRELLI, INC.**

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit 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 I	NAME
ARTICLE II	PRINCIPAL OFFICE
ARTICLE VIII	OFFICERS AND DIRECTORS

**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 follow:

Article I. Shall now be amended and read as follows:

The name of the corporation shall be:

**Mazza Jett, Inc.**

Article II. Shall now be amended and read as follows:

The principal place of business of this corporation shall be:

**2629 Nassau Street, Sarasota, Florida, 34231**

Article VIII. Shall now be amended and read as follows:

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:

**DP, John C. Jett  
2629 Nassau Street, Sarasota, Florida, 34231  
DVP, Riccardo Mazza  
2225 Bahia Vista Street, Sarasota, Florida, 34241  
DT, Michelle N. Jett  
2629 Nassau Street, Sarasota, Florida, 34231  
DS, Maria Firelli  
2225 Bahia Vista Street, Sarasota, Florida, 34241**

**THIRD:** The date of each amendment's adoption:

September 23, 2008

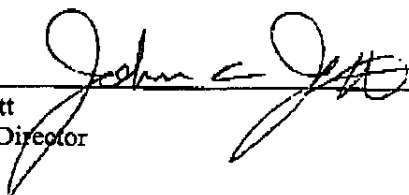
**FOURTH:** Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this September 23, 2008.

Signature

John C. Jett  
President/Director

A handwritten signature in black ink, appearing to read "John C. Jett", is written over a horizontal line. The signature is stylized with a large initial "J" and a cursive "C".