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CORPORATE CREATIONS

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Amend.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF CAMPANARELLO PROPERTIES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, CAMPANARELLO PROPERTIES, INC. (P08000106699) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article IV, Board of Directors: The name of each member of the Corporation's Board of Directors is:

Rafael Ciarcia-Walo

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

CAMPANARELLO PROPERTIES, INC.

By: 
by Veronica Paz as attorney-in-fact

Name: Rafael Ciarcia-Walo

Title: Director

Date: 06/03/2010

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