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CAPITAL CONNECTION

NO. 5481 P. 1

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**CARLIARI GP, INC.**

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CAPITAL CONNECTION

NO. 5481 P. 2  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARLIARI GP, INC.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new Vice-President of the Corporation shall be Ileana M. Gonzalez, 9801 Collins Avenue, C-104, Bal Harbour, Florida 33154.

**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: September 4, 2009.

**FOURTH:** The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 4th day of September, 2009.

Carliari GP, Inc.

By: 

Carlos Gonzalez  
Director