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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARDANI INTERNATIONAL, INC.**

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ARTICLES OF AMENDMENT
OF
CARDANI INTERNATIONAL, INC.

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 adopted: CHANGE OF ARTICLE NO. VII


The new composition of the Board of Directors and Shareholders shall be as follows:

ANAMARIA MENDELSON - PRESIDENT - 15% SHAREHOLDER
VIRGILIO GODOY - VICE-PRESIDENT - 70% SHAREHOLDER
ADRIANA M. CORTES - SECRETARY/TREASURER - 15% SHAREHOLDER

SECOND: The date of this amendment adoption shall be November 5, 2014.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this 5th day of November, 2014.


ANAMARIA MENDELSON
PRESIDENT


VIRGILIO GODOY
VICE-PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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