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Division of Corporations

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PO9000094366

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VIZZI GROUP, INC.**

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VIZZI GROUP INC.
P09000094366**

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:

FIRST: Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

CHANGE PRINCIPAL ADDRESS

WE WILL DELETE REGISTERED AGENT ADDRESS
11251 NW 20 STREET STE 119
MIAMI FLORIDA 33172
WE WILL ADD THE FOLLOWING ADDRESS
7105 SW 8 STREET SUITE 306
MIAMI FLORIDA 33144

BOARD OF DIRECTORS AND OFFICERS

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: 03/30/11

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 30 day of March, 2011



CARMELA VIZZI
President/ Director

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TALLAHASSEE, FLORIDA

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AND
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