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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PETRUCCI PROPERTIES, INC.**

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*Not Amended 3/26/10*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

PETRUCCI PROPERTIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

**FIRST:** Amendment(s) adopted:

**ARTICLE I-**

Corporation Name

PETRUCCI PROPERTIES, INC.  
1001 NW 31 AVE # 1001  
POMPANO BEACH, FL 33069

(DELETED)

Should be:

EL ROBLE ENTERPRISE, INC.  
1001 NW 31 AVE # 1001  
POMPANO BEACH, FL 33069

(CHANGED)

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**ARTICLE V -**

Officer /Director

LORENZO PETRUCCI President, Treasurer, Secretary  
1001 NW 31 AVE #1001; POMPANO BEACH, FL 33069

(ADDED)

Add Member:

PROMOTORA EL ROBLE C.A.  
AVE. FRANCISCO DE MIRANDA CON CA WISTON  
CC PETRUCCI PALC EL TIGRE  
ANZOATEGUI-VENEZUELA

(ADDED)

**ARTICLE VII -**

Stockownership

Stocks

LORENZO PETRUCCI  
1001 NW 31 AVE # 1001

49%

PROMOTORA EL ROBLE C.A.  
AVE. FRANCISCO DE MIRANDA CON CA WISTON  
CC PETRUCCI PALC EL TIGRE  
ANZOATEGUI-VENEZUELA

51%

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

H10000066738

H10000066738

THIRD: The date of each amendment's adoption: 03/04/2010

FOURTH: Adoption of Amendment(s) (check one)

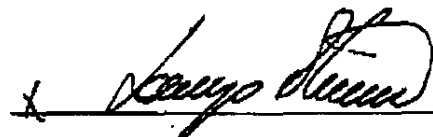
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders though voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 04 day of MARCH, 20 10

Signature X 

(By the Chairman or Vice Chairman of the board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LORENZO PETRUCCI  
Typed or printed name

PRESIDENT  
Title

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