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Division of Corporations

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Amend
8/23/10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KORNER'S SHOP CORP
P10000060371**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**CATERINA ZARPELLON
PRESIDENT**

**11 ISLAND AVE #503
MIAMI BEACH FL 33139**

**MARCO BREDA
SECRETARY**

**11 ISLAND AVE #503
MIAMI BEACH FL 33139**

SECOND: The amendment was adopted by all shareholders of the corporation on the 16TH DAY OF AUGUST, 2010.


**MARCO BREDA
SECRETARY**