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#655 P.001/002

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4/6/12

From:

04/05/2012 15:43

#655 P.002/002

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TUNNEL MARKETPLACE ENTERPRISES INCORPORATED**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation, specifically, ARTICLE I, the name of the corporation, which is amended as follows:

ARTICLE I

The name of the corporation is:

ROCCHIO TUNNEL MARKETPLACE ENTERPRISES, INC.

The date of adoption of this Amendment to Articles of Incorporation of TUNNEL MARKETPLACE ENTERPRISES INCORPORATED is the 29 day of March 2012.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 29 day of March 2012.


GIOVANNI ROCCHIO, President

This Amendment to the Articles of Incorporation of TUNNEL MARKETPLACE ENTERPRISES INCORPORATED was approved by the members and the number of votes cast for the Amendment was sufficient for approval. Shareholders

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