

OCT/05/2010/TUE 02:56 PM
Division of Corporations

FAX No 3055950085

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GIOCATTOLO CORPORATION

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Amend
ASR
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OCT/05/2010/TUE 02:56 PM

FAX No. 3055956088

P. 002

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2010 OCT -5 AM 9:49

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GIOCATTOLI CORPORATION
Doc. No.: P10000080112

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

- A) This is hereby amend Article VII to change the initial officers and directors of the corporation to be as follows :

PRESIDENT/SECRETARY/DIRECTOR

PIETRO DARBISI

1425 Trillio Avenue

Coral Gables, Fl 33146

VICE PRESIDENT/TREASURER/DIRECTOR

MARIA A DARBISI

1425 Trillio Avenue

Coral Gables, Fl 33146

DIRECTOR

NANCY J HERNANDEZ

1425 Trillio Avenue

Coral Gables, Fl 33146

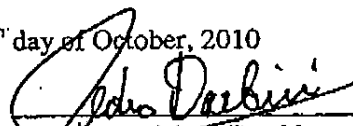
SECOND: The date of the adoption of the aforementioned amendments is October 4, 2010.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders.

Signed this 4th day of October, 2010

Signature:


Pietro Darbisi, as President

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