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03/19/14

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GIOVANNI FERRARRI, P.A.**

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- 1) The name of the Corporation is GIOVANNI FERRARRI, P.A..
- 2) Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I

The name of this Corporation shall be:
FERRARRI INTERNATIONAL REALTY, INC.

- 3) Article II of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE II

The principal place of business is:
**950 South Pine Island Road, Suite A-150
Plantation, Florida 33324**

The mailing address of the Corporation is:
**950 South Pine Island Road, Suite A-150
Plantation, Florida 33324**

- 4) Article III of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE III

The Corporation may engage in any and all activities and businesses permitted under the laws of the United States and the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

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- 5) Article V of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE V

The name and Florida street address of the Registered Agent is:
Giovanni Ferrarri
950 South Pine Island Road, Suite A-150
Plantation, Florida 33324

- 6) By Action of the Unanimous Written Consent of the Directors and Shareholders dated MARCH 14th, 2014, the Board of Directors and Shareholders of the Corporation approved these Articles of Amendment and that the number of votes cast for amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned authorized representative of the Corporation hereby execute these Articles of Amendment and acknowledge them to be my act this 14th day of March 2014.

GIOVANNI FERRARRI, P.A.

By: Giovanni Ferrarri
GIOVANNI FERRARRI, President

Prepared By:
Michael H. Merino, Esq.
Michael H. Merino, P.A.
6741 Orange Drive
Davie, FL 33314
Florida Bar # 0082073
(954)321-7701

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