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NATIONS BUSINESS CENTER, INC.

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Florida Department of State
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LABAT USA, INC.

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MAR 09 2011

EXAMINER

COVER SHEET#: (((H 0)))

Articles of Amendment
To
Articles of Incorporation
Of
LABAT USA, INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted :(indicate article number(s) being amended, added or deleted)

Article VII-The name and address of the directors shall be:

Maurizio Brugnaro President
Via Don Tosatto 39
30174 Mestre (VE) Italy

Gianpolo Mazzoni VP
404 NW 118th Avenue
Coral Springs FL 33071

Margaret Mazzoni Secretary
404 NW 118th Avenue
Coral Springs FL 33071

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 03/06/2011

FOURTH: Adoption of Amendment(s)(CHECK ONE)

X

— The amendment(s) was/were approved by the shareholders. The number of voted cast for the amendment(s) was/were sufficient for approval.

— The amendment(s) was/were approved by the shareholders through 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 _____".
Voting group

— 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 7 day of MARCH, 2011 .

Signature

Gianpaolo Mazzoni

(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)

Gianpaolo Mazzoni

Vice President

Title