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GIUSI PROPERTIES, INC.

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NOV 13 2018
T. LEMIEUX

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GIUSI PROPERTIES, INC.

1. The name of this corporation is GIUSI PROPERTIES, INC. (the "Corporation")
2. Pursuant to the provisions of section 607.1006, Florida Statutes, Article IX of the Articles of Incorporation of GIUSI PROPERTIES, INC., a Florida corporation, is hereby amended as follows:


Article IX

Initial Board of Directors and Officers

This corporation shall have at least one director initially. The number of directors July be either increased or diminished from time to time by the By-Laws but shall never be less than one. No Director shall be allowed to perform the following acts without prior written consent of the Shareholders: (i) purchase, exchange, convey, sell assets of the Corporation, including but not limited to real property (ii) establish entities, joint ventures, associations, trusts (iii) hiring and terminating personnel (iv) mortgage or encumbrance any of the assets of the Corporation, (iii) any matter which could result in a change in the amount or character of the Corporation's contributions to capital, (iv) change in the character of the business of the Corporation, (v) borrow money, (vi) elect Board of Directors, and/or any Officer(s), (vii) commission of any act which would make it impossible for the Corporation to carry on its ordinary business, (viii) enter into any rent/lease agreements of real property, (ix) open, close and/or modify any of the Corporation's bank account(s).

2. The foregoing amendment was approved by the Board of Directors and the Shareholders of the Corporation, comprising the only voting group of this Corporation by action dated July 11, 2018. The number of votes cast for the amendment by such voting group was sufficient for approval by the voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 11 day of July, 2018.


Giuseppina Cocchiati, President

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