

04/16/2032 23:25

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LE SCJARRETTINE, INC.**

|                       |         |
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*Amend*

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04/16/2032 23:25

#5985 P.002/002

H14000131730

*Articles of Amendment  
To The Articles of Incorporation  
Of  
Le Sciarrettine, Inc.*

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment (s) to its *Articles of Incorporation*:

*Article VII  
Officers and Directors*

The Directors of the corporation will be changed from:

Sciarretta, Gilda Patricia  
5930 NW 99<sup>th</sup> Ave. Suite 4  
Doral, FL 33178

V-President/Director

Sciarretta, Adelina  
5930 NW 99<sup>th</sup> Ave. Suite 4  
Doral, FL 33178

President/Director

To

Sciarretta Ciarcia, Adelina  
5930 NW 99<sup>th</sup> Ave. Suite 4  
Doral, FL 33178

President/Director

Ciarcia, Carlo  
5930 NW 99<sup>th</sup> Ave. Suite 4  
Doral, FL 33178

Secretary/Director

Ciarcia, Maria Luisa  
5930 NW 99<sup>th</sup> Ave. Suite 4  
Doral, FL 33178


Director

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The amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: This 4th day of June, 2014.

Signed: This 4th day of June, 2014.

  
Osmania Fuentes  
Incorporator

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