

**P140000015228**

## Florida Department of State

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Articles of Amendment  
to  
Articles of Incorporation  
of

H14000277749

LA Campofilone USA, Inc.Florida Document Number: P14000015228

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

CHANGE ALL ADDRESSES TO:1903 NW 79th AVEMIAMI FL 33126ADD: MARIA MARANESI AS SECRETARYADD: GIUSEPPE CALDERONE AS VP

These articles of amendment were adopted on 12-02-14

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X [Signature]  
Signature

ROSSI, ENZO (PD)  
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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