

P15000034581

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Ana M. Sanz

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ARY2001 INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article V and Article VII of the Articles of Incorporation of ARY2001 INC., a Florida corporation filed on April 16, 2015, under Document #P15000034581 (the "Corporation"). are hereby amended in their entirety to read as follows:

"ARTICLE V"

The name and Florida street address of the registered agent is:

Interamerican Corporate Services LLC
2525 Ponce De Leon Blvd., Suite 1225
Coral Gables, Florida, 33134

Having been named as registered agent and to accept service of process for the above limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.



Marco Ferri
Duly Authorized Representative of the Members

"ARTICLE VII"

The name and address of the initial Officer(s) and Director(s) are:

Title: President & Director
Maria Giovanna Tubino
Via San Giuseppe 10
Ravenna, Italy 48124

Title: Vice President & Director
Paolo Sansoni
Via San Giuseppe 10
Ravenna, Italy 48124

305

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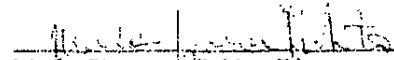
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The amendment was approved by all of the Shareholders of the Corporation in accordance with Section 607.0704 of the Florida Statutes, on June 15, 2015. The number of votes cast for the amendment by the Shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 15 day of June, 2015.


Maria Giovanna Tubito, Director


Paolo Sansoni, Director

FAX AUDIT NO. H15000157645 3