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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FORZA ROMA CORPORATION

- 1. The name of this corporation is FORZA ROMA CORPORATION (the "Corporation").
- Pussiant to the provisions of section 607.1006, Florida Statutes, Article IX of the Articles of Incorporation of FORZA ROMA CORPORATION, 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 may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director and officer of this corporation is:

Name: Title: Address:

Sara Niari Director/President Via Mediana Di Valle Moretta 40/C
Treasurer/Secretary Rocca Priora, Rome, Italy 00079

3. 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 September 21st, 2017. The number of votes east 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 22 × day of September, 2017.

Sara Niari. President