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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NAPOLI CENTRALE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President: Salvatore Matuozzo
Vice-President: Mirna Soledad Viacava
Secretary: Gerard Ambrosio
Treasurer: Gerard Ambrosio

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Directors of the Corporation shall be amended to state:

Salvatore Matuozzo
Mirna Soledad Viacava
Gerard Ambrosio
Ofelia Esther Assuero

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 20 April 2018.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

H180001444173

SPIEGEL & UTRERA, P.A.
L A W Y E R S
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 April 2018

Salvatore Matuozzo, Chairman of the Board of Directors