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NAPOLI CENTRALE, INC.**

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H18000144417 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NAPOLI CENTRALE, INC.**

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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.

H18000144417 3



H18000144417 3

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

H18000144417 3



SPIEGEL & UTRERA, P.A.

LAWYERS

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