## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ITALY ONE, CORP.

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SECRETARY OF STATE TALLAHASSEE, FL

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ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF ITALY ONE, CORP. (P18000042360)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

ADD: Title: VPD

MAIKEL RODRIGUEZ 2742 SW 8<sup>TH</sup> ST – STE - 28 MIAMI, FL 33135 US

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on August 3, 2018.

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THIRD: Adoption of Amendment:		
	The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.	
	The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).	
	The number of votes east for the amendment(s) was / were sufficient for approval by	
_x ·	The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.	
Signed this 3 day of August, 2018 by directors.		
	A MOVE TO THE PROPERTY OF THE	
Title	PD OMELIO A. MARTI	
	•	