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NICO, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NICO, INC.

1. The name of this corporation is NICO, INC. (the "Corporation")
2. Pursuant to the provisions of section 607.1006, Florida Statutes, Article IX of the Articles of Incorporation of NICO, INC., a Florida corporation, is hereby amended as follows:

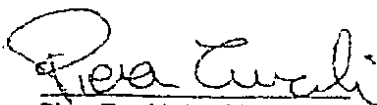
ARTICLE IX Initial Board of Directors and Officers

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 names and addresses of the initial director and officers of this corporation are:

Name:	Title:	Address:
Piera Turchi	Director, President Treasurer, Secretary	540 West Avenue, Unit 1812 Miami Beach, FL 33139
Mauro Turchi	Vice President	540 West Avenue, Unit 1812 Miami Beach, FL 33139
Matteo Maria Casarelli	Vice President	540 West Avenue, Unit 1812 Miami Beach, FL 33139

3. The foregoing amendment was approved by the Shareholders of the Corporation, comprising the only voting group of this Corporation by action dated September 18, 2021. The number of votes cast 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 18 day of September, 2021.


Piera Turchi, President

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