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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

PIANETA MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

12/26/00

Dr

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PIANETA MIAMI, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

BOARD OF DIRECTORS shall Read as Follows:

1. Roberto Ciapparelli
1001 Brickell Bay Drive, # 1508
Miami, FL 33131
2. Alberto Malvisi
1001 Brickell Bay Drive, # 1508
Miami, FL 33131
3. Angelo Pizzuto
1001 Brickell Bay Drive, # 1508
Miami, FL 33131
4. Ugo Chiarato
1001 Brickell Bay Drive
Miami, FL 33131

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

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THIRD: The date of each amendment's adoption: 12/20/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

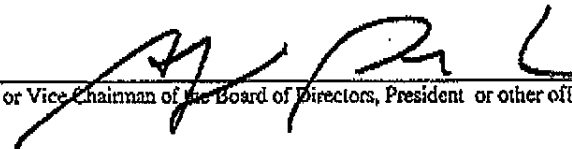
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of December, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Angelo Pizzuto

Typed or printed name

PRESIDENT

Title

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