

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

BAGGIO ENTERPRISES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BAGGIO ENTERPRISES, 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:

Monday, October 09, 2000

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - PRINCIPAL OFFICE

ARTICLE VIII - BOARD OF DIRECTORS

ARTICLE IX - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H00000053201 0**First: Articles Amended****ARTICLE VII - PRINCIPAL OFFICE**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **6595 NW 36th Street #218 - Miami - Florida - 33166**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation now has two (2) Officers. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael Gordon President / Treasury	6595 NW 36th Street #218 Miami, FL 33166
Maria Cecilia Baggio Vice President / Secretary	6595 NW 36th Street #218 Miami, FL 33166

ARTICLE IX - SHAREHOLDERS

This corporation now has one (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Michael Gordon President / Treasury	6595 NW 36th Street #218 Miami, FL 33166	100%

Second: The date of adoption of the amendments.

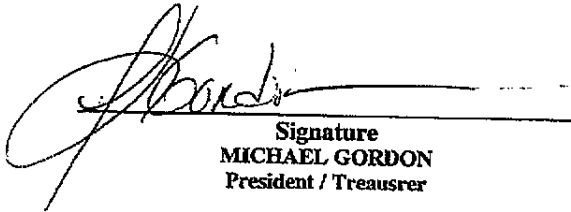
The date of adoption of the amendments was 10/1/2000.

Third: Adoption of Amendment.

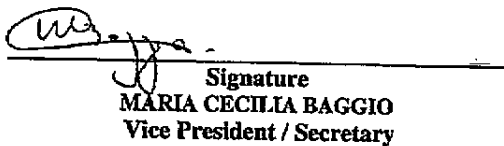
The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 1st day of October, 2000.



Signature
MICHAEL GORDON
President / Treasurer



Signature
MARIA CECILIA BAGGIO
Vice President / Secretary