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Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

1/10/97

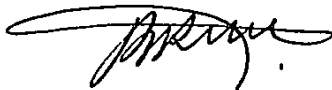
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Attached is the Articles of Amendment to the Articles of Incorporation of THE FUCCI GROUP  
INCORPORATED.

If there is any questions or concerns, please let me know as soon as possible.

Sincerely,



Brasilio F. Machado  
(305) 373-0021

FILED  
97 JAN 27 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amend*

VS FEB 3 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE FUCCI GROUP INCORPORATED

FILED  
97 JAN 27 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FIRST:** Amendment Adopted:

Shareholders unanimously agreed to name the Incorporator Brasilio Fucci Machado as the President and Chief Executive Officer of the Corporation with all the rights, privileges and obligations thereunto apertaining and to name Silvia Helena Fucci as the Vice President of the Corporation with all the rights, privileges and obligations thereunto apertaining.

**SECOND:** The date of the amendment's adoption: 12/30/96

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day 30<sup>th</sup> of December, 1996.

Signature



BRASILIO F. MACHADO

Typed name

INCORPORATOR / President

Title