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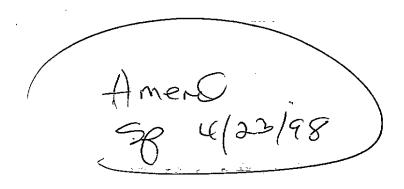
Ugo U. Chiarato Certified Public Accountant

Florida and New York State

(305) 861-2000 / 868-7060 Fax/Voicemail 868-2309

220 71st Street Suite 213 Miami Beach, FL 33141 E-Mail: MICC@Worldnet.att.net

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DIVISION OF CORPORATIONS

98 APR 23 PM 2: 38

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 EGOBLOCK OF THE AMERIC	AS ING.	
		:
 (present	l name)	

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

FIRST: Amendment (s) adopted: (inclicate article number(s) being amended (added or deleted)

AMENDMENT (TO ADD) ARTICLE VI

THE NAME ADDRESS OF THE OFFICERS ARE:

President/ Treasurer : Gino Settimi

Vice - President : Ulderico Ceccarelli

Secretary : Ugo v. Chiarato

rall of the above at :

220 71st Street - suite 213, Miami Beach, Florida 33141

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:

THIRD: The date	ofErach amendment's adoption: APRIL 7 (998		
FOURTH: Adoption off Amendment(s) (CHECK ONE)			
	nendment(s) was/were approved by the shareholders. The number of votes cast amendment(s) was/were sufficient for approval.		
	adment(s) was/were approved by the shareholders through voting groups. Towing statement must be separately provided for each voting group entitled to vote y on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient		
	for approval byvoting group		
-	andment(s) was/were adopted by the board of directors without shareholder action was not required.		
The amendadment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Sigo	20th day of APRIL , 19 98 .		
Signature 🔎	legs V Chiert Nairman or Vice Chairman of the Board of Directors. President or other officer if adopted by		
hairman or Vice Chairman of the Hoard of Directors. President or other officer if adopted by marcholders)			
OR			
(By a director if adopted by the directors)			
OR			
(By an incorporator if adopted by the incorporators)			
UGO V. CHIARATO			
Typed or printed name			
INCORPORATOR			
Title			