

P98000070333

Requester's Name

Address

City/State CONIGLIO USA, INC.
8740 SW 63 CT.
MIAMI, FLORIDA 33143

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONIGLIO USA, INC.**

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00 MAY 19 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article I, the Name of the Corporation CONIGLIO USA, INC. is to be amended to the name **OAKY & COMPANY, INC.**

SECOND: All other provisions remain the same, without any changes or modifications.

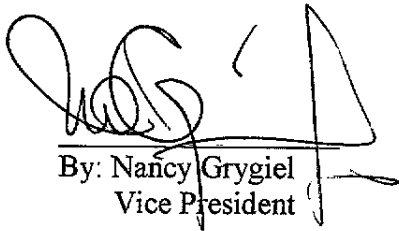
THIRD: The date of this amendment is May 15th, 2000.

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

Signed this 16th day of May, 2000.



By: Javier Robles,
President



By: Nancy Grygiel
Vice President