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SPIEGEL & UTRERA, P.A.

(Requestor's Name)
1840 CORAL WAY, 4TH FLOOR

(Address)
MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



PALERMO CONCEPTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:

Carmen Correa

Secretary:

Carmen Correa

Treasurer:

Carmen Correa

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Carmen Correa

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 4101 East 11th Avenue, Hialeah, Florida

33013 and the mailing address shall be 4101 East 11th Avenue, Hialeah, Florida

33013.



FOURTH: The date of the adoption of this amendment is the 12 July 2002.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 12 July 2002.

Carmen Correa, Chairman of the Board of

Directors