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BASIC AMENDMENT
1374 SOUTH VENETIAN CORP.

Certificate of Status	0
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AMEND
KRB 5-18
2

HO1-67119

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

1374 SOUTH VENETIAN CORP.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**4. ADD VICE PRESIDENT AND CHAIRMAN OF THE BOARD: IDA BIAMINO, 1374 SOUTH VENETIAN
CAUSEWAY, MIAMI BEACH, FLORIDA 33139**

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:

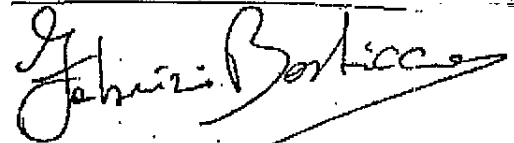
THIRD: The date of each amendment's adoption: **05/18/01**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by _____". (Voting group)
- ☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS EIGHTEENTH DAY OF MAY, 2001.

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: FABRIZIO BOSTICCO
TITLE: PRESIDENT**

HO1-67119

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

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