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From:  
Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : 120000000018  
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**BASIC AMENDMENT**

**J.T. PUCCINI, INC.**

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AMEND  
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1/28/00

AUDIT NUMBER - (((H00000004737 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J.T. PUCCINI, INC.

(Present name)

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:

Fort Lauderdale, January 28, 2000

First: Amendment(s) adopted: AMENDED.

ARTICLE VI – New Board of Directors

Second: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.



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**First: Articles Amended****ARTICLE VI - New Board of Directors.**

We are now adding a new director to our Board of Directors. The new director's name is: PRISCILA PUCCINI. So the new Board of Directors of this corporation is:

NAME / TITLE	ADDRESS
Jose Thales Puccini President/ Treasury	4137 NW 19 <sup>th</sup> Terrace Oakland Park, FL 33334
Marisa Werner Compiani Puccini Vice-President /Secretary	4137 NW 19 <sup>th</sup> Terrace Oakland Park, FL 33334
Priscila Puccini Director	4137 NW 19 <sup>th</sup> Terrace Oakland Park, FL 33334

**Third: The date of adoption of the amendments.**

The date of adoption of the amendments was January 28, 2000.


**Fourth: Adoption of Amendment.**

The Amendments were adopted by the Incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 28<sup>th</sup> day of January of 2000.

**Incorporator,****Added Director,**

  
\_\_\_\_\_  
Signature  
JOSE THALES PUCCINI  
President / Treasury  
Incorporator

  
\_\_\_\_\_  
Signature  
PRISCILA PUCCINI  
Director