

Division of Corporations

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BASIC AMENDMENT  
F.I. HOLDINGS CORP.

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Amendment

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ARTICLES OF AMENDMENT  
OF  
E.L. HOLDINGS CORP.

The following amendment to Article IX of the Articles of Incorporation of F.L. HOLDINGS CORP. was adopted on the 20<sup>th</sup> day of April, 1999 by Alan W. Levine, the incorporator, without shareholder action. Shareholder action was not required.

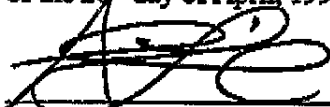
Article IX is amended, ab initio, to read as follows:

ARTICLE IX  
OFFICERS

The sole officer of the corporation is:

President:	Vincenzo Maria Zuco
Secretary:	Vincenzo Maria Zuco
Treasurer:	Vincenzo Maria Zuco

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 20<sup>th</sup> day of April, 1999.



ALAN W. LEVINE, INCORPORATOR

Alan W. Levine, Esq.  
Levine & Partners, P.A.  
1110 Brickell Avenue, 7th Floor  
Miami, FL 33131  
(305) 372-1350  
Florida Bar No. 866822

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