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GRECO FRATELLI, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GRECO FRATELLI, INC.

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Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on V and VI: Read as follow:

Add the Officer Director:

President,	<b>Miguel Greco</b> 5173 NW 115 CT Doral Florida, 33178
Treasury and Secretary	<b>Angelina Greco</b> 1241 SW 138TH. CT. Miami Florida, 33184

**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:

**President**                      **Miguel Greco**                      **24 %**  
5173 NW 115 CT  
Doral Florida, 33178

**Treasury and Secretary**   **Angelina Greco**                      **22%**  
1241 SW 138TH. CT.  
Miami Florida, 33184

**Shareholder**                      **MARATRONIC, C.A.**                      **54 %**  
Calle 78 # 8A -18  
Maracaibo - Venezuela

**THIRD:**        The dated of each amendment's adoption: April 16, 2010

**FOURTH:**      Adoption of Amendments (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 the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of April , 2010

Signature 

**Miguel Greco**  
**President**