

FO3000002753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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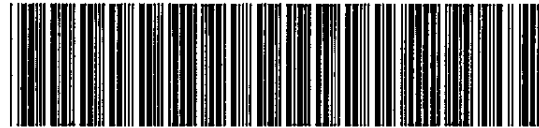
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

*Handwritten signature*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LLOYD TRIESTINO AMERICA CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** F03000002753

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard A. Branca, Esq.  
(Name of Contact Person)

DeOrchis & Partners, LLP  
(Firm/Company)

61 Broadway, 26th Floor  
(Address)

New York, NY 10006-2802  
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard A. Branca at ( 212 ) 344-4700  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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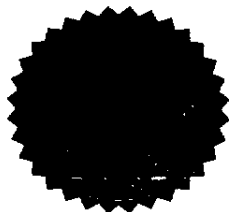
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LLOYD TRIESTINO AMERICA CORP.", CHANGING ITS NAME FROM "LLOYD TRIESTINO AMERICA CORP." TO "ITALIA MARITTIMA AMERICA CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2006, AT 11 O'CLOCK A.M.



3190833 8100

060306162

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4670484

DATE: 04-17-06

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of Lloyd Triestino America Corp. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " 1 " so that, as amended, said Article shall be and read as follows:

The name of the corporation is "ITALIA MARITTIMA AMERICA CORPORATION".

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** said corporation has caused this certificate to be signed this 10<sup>th</sup> day of January, 2006.

By: \_\_\_\_\_

Authorized Officer

Name: Abura Yu

Title: President