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### **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: LLOYD TRIESTING AMERICA (Name of	A CORP. of Corporation)
DOCUMENT NUMBER: F03000002753	i
The enclosed Amendment and fee are submi	tted 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 matt	er, please call:
Richard A. Branca (Name of Contact Person)	at (212) 344~4700 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	ıt:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 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

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

## SECTION I (1-3 MUST BE COMPLETED)

F03000002753	r of corporation (if known)
(Document number	r of corporation (if known)
	,
LLOYD TRIESTING AMERICA CORP.	on the records of the Department of State)
(Name of corporation as it appears	on the records of the Department of State)
2. DELAWARE	3. JUNE 2, 2003
(Incorporated under laws of)	(Date authorized to do business in Florida)
	CTION II THE APPLICABLE CHANGES)
, (4-7 COMPLETE ONL)	THE ATTERABLE CHANGES
4. If the amendment changes the name of the corporati	on, when was the change effected under the laws of
its jurisdiction of incorporation? FEBRUARY 23,	
its jurisdiction of mostporation	
5. ITALIA MARITTIMA AMERICA CORPORATION	
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new n	suffix "corporation," "company," or "incorporated," or
appropriate approviation, it not contained in new it	and of the corporation,
(If new name is unavailable in Florida, enter alternat business in Florida)	e corporate name adopted for the purpose of transacting
business in Florida)	
6. If the amendment changes the period of duration, in	dicate new period of duration
6. If the amendment changes the period of duration, in	dicate new period of duration.
· (Ne	ew duration)
7. If the amendment changes the jurisdiction of incorp	oration, indicate new jurisdiction
7. If the amendment changes the jurisdiction of meorp	oration, marcate new jurisdiction.
Ne	w jurisdiction)
Ç.,	
To the second	
(Signature of a director, president or other officer - if	n the hands
of a receiver or other court appointed fiduciary, by the	at fiduciary)
ABURA YU	PRESIDENT
(Typed or printed name of person sign	ing) (Title of person signing)



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.



Warriet Smith Hindson
Harriet Smith Windson, 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 "\_\_\_\_\_\_\_" 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