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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

BARUZZO & SONS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRG
7/30/01

7-30

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BARUZZO & SONS INC.

P00000058119

(PRESENT NAME)

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01 JUL 30 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

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

Article #VI Directors

Will read as follows:

ARIANE EIDAM (PRESIDENT)

AMADEU BARUZZO (VICE PRESIDENT)

ALEXANDER A. EIDAM (SECRETARY)

917 SW 107 AVE
MIAMI - FL 33174

Article #4 New Registered Agent

Alexander Eidam
917 SW 107 AVE
MIAMI - FL 33174

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.

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THIRD: The date of each amendment's adoption: 7-30-2001

FOURTH: Adoption of Amendment(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 for each voting group entitled to vote separately on each 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 30 day of July, 2001.

Signature [Signature]
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Amadeu Baruzzo
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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