

PO3000050087

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000104661 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

05 APR 27 AM 10:40

DIVISION OF CORPORATIONS

To: Division of Corporations  
Fax Number : (850)205-0380  
From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

05 APR 27 PM 2:31

FILED

BASIC AMENDMENT

ANTINUCCI CORPORATION

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

*Ps 4/27/05  
Amend*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 27, 2005

ANTINUCCI CORPORATION  
20030 N.E. 21ST AVE.  
NORTH MIAMI BEACH, FL 33179

SUBJECT: ANTINUCCI CORPORATION  
REF: P03000050087

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Upon receipt your document was missing page 2. Please refax the entire document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

FAX Aud. #: H05000104661  
Letter Number: 205A00029081

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

4050001040001

3

ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF

ANTINUCCI CORPORATION

FILED  
05 APR 27 PM 2:31  
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:** AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE APRIL 25 2005, THE FOLLOWING CHANGES ARE EFFECTIVE PEDRO PI OF 20030 NE 21 AVENUE MIAMI FLA 33179 IS INCLUDED AS DIRECTOR, ALFREDO PI OF 20030 NE 21 AVENUE MIAMI FLA 33179 IS DESIGNATED VICE-PRESIDENT, ALEXANDRO ANTINUCCI OF 20030 NE 21 AVENUE MIAMI FLA 33179 IS DESIGNATED SECRETARY AND REMO ANTINUCCI SR OF 20030 NE 21 AVENUE MIAMI FLA 33179 IS DESIGNATED TREASURER.

**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:

**THIRD:** THE DATE OF EACH AMENDMENT'S ADOPTION: 04/25/2005

**FOURTH:** ADOPTION OF AMENDMENT(S) (CHECK ONE)

003000050087

4050001040001

H05000104661

✓ 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 DORECTORS 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 APRIL 25 2005.

SIGNATURE  \_\_\_\_\_  
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

\_\_\_\_\_  
(TYPED OF PRINTED NAME)  
ANTINUCCI, REMO JR.-PRESIDENT

H05000104661