

P03000156571

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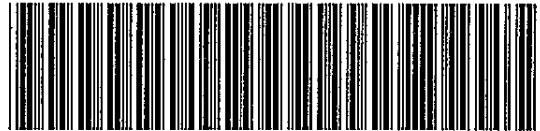
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Goulette SEP 02 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SERANGELLI USA, CORP.

**DOCUMENT NUMBER:** P03000156571

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE G. SOMAZA

(Name of Contact Person)

SERANGELLI USA, CORP.

(Firm/ Company)

4981 N University Drive, Suite 29

(Address)

Lauderhill, FL 33351

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSE G SOMAZA

(Name of Contact Person)

at ( 954 ) 572-5919

(Area Code & Daytime Telephone Number)

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SERANGELLI USA, CORP.  
P03000156571**

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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 adopted:

ARTICLE VIII.- OFFICERS

The Officers and yours addresses will be as follows:

**PASTOR SERANGELLI**  
President

**Av. Vollmer, Edif Vollmer, Piso 2, Of 52**  
**Caracas, Venezuela**

**LILIANA M DE SANTIS**  
Vice-President

**152 SW 9th STREET, Apt. 7**  
**Miami, FL 33130**

**JOSE G SOMAZA**  
Treasurer, Secretary

**152 SW 9th STREET, Apt. 7**  
**Miami, FL 33130**

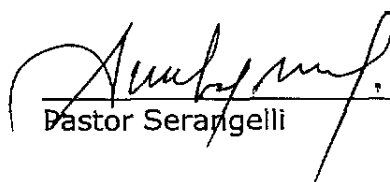
SECOND.- The date of the amendment's adoption:

**July 25, 2005**

THIRD.- Adoption of amendments.

The amendment was adopted by the shareholders. The number of votes cast for the amendments by the shareholders was/were sufficient for approval.

Signed this 1<sup>st</sup>. of August, 2005.

  
\_\_\_\_\_  
Pastor Serangelli