

PO4000057401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

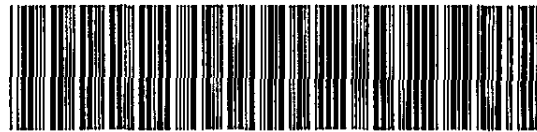
(Business Entity Name)

(Document Number)

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24 JUL 29 PM 1:39  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

TS7/30/04

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Adding officers

DOCUMENT NUMBER: P04000057401

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

Please return all correspondence concerning this matter to the following:

Elena Sordullo  
(Name of Person)

Quattro Management Inc.  
(Name of Firm/ Company)

5825 Collins Ave # 7E  
(Address)

Miami Beach, FL 33140  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Elena Sordullo at ( 786 ) 556-6090  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Quattro Management, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000057401  
(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUL 29 PM 1:35

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Adding officers/directors:

Elena Soutullo, President

5825 Collins Ave # 7E - Miami Beach, FL 33140

Marcelino B. Soutullo, Vice-President

5825 Collins Ave # 7E - Miami Beach, FL 33140

Dianelys S. Netto, Vice-Director

5825 Collins Ave # 7E - Miami Beach, FL 33140

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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 23 day of July, 2004.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jorge A. Netto

(Typed or printed name of person signing)

Director

(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE: \$35