

P04000130869

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From: Account Name : GUTTA, KOUTOULAS & RELIS, LLC
Account Number : I19990000055
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BASIC AMENDMENT

BIANCHI & CECCHI SERVICE USA, INC.

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Bianchi & Cecchi Service USA, Inc.
P04000130869

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 I. NAME

The name of the corporation shall not be: Bianchi & Cecchi Service USA, Inc.

The name of the corporation shall now be: Bianchi & Cecchi Service, Inc.

SECOND: The date of adoption of the amendment(s) was:

September 18, 2004

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04 SEP 21 PM 5:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
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THIRD: Adoption of Amendment (Check One)

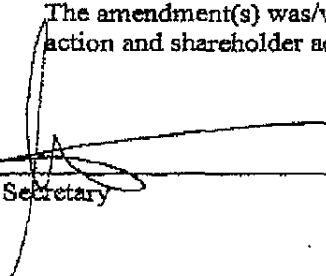
The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.

The amendment 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.



Matteo Negro, Secretary

Date 9/20/04

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