

P05000032464

Florida Department of State
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BASIC AMENDMENT

SAGGIO DREAM DEVELOPERS, INC.

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Amendment

03/16/05

Dc



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 14, 2005

SAGGIO DREAM DEVELOPERS, INC.
1075 BLUE BIMINI CIRCLE
ESTERO, FL 33928SUBJECT: SAGGIO DREAM DEVELOPERS, INC.
REF: P05000032464

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

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Darlene Connell
Document SpecialistFAX Aud. #: H05000061689
Letter Number: 505A00017324**RE-SUBMIT**
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Saggio Dream Developers, Inc.
(present name)

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 II :

2581 4th Ave SE
Naples, FL 34117

Article VI :

Deysi Sanchez to Deysi Acosta

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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: 3/2/05

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 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 11th day of March, 19 2005.

Signature Anthony Mattei President
(By the Chairman or Vice Chairman of the Board of 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)

Anthony Mattei

Typed or printed name

President

Title