

PO 7000048892

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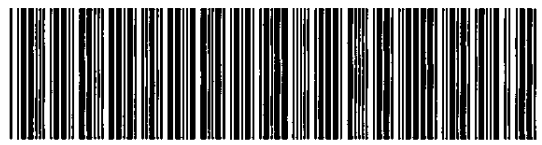
(Business Entity Name)

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*Amend*  
*[Signature]*

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TALLAHASSEE, FLORIDA

**ANGEL D. CORDOVA & CO. ACCOUNTANTS**

780 N.W. 42 AVENUE (LEJEUNE ROAD) SUITE 416  
MIAMI, FLORIDA 33126-5536

TELEPHONE  
(305) 444-5511  
FAX (305) 445-5105

August 2, 2007

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Enclosed find Articles of Amendment to Articles of Incorporation for 160 FDS, Inc.  
along with a check for your fee of \$35.00

You can reach us at

**ANGEL D. CORDOVA & CO.  
ACCOUNTANTS  
780 N.W. LEJEUNE RD. #416  
MIAMI, FL 33126-5536**

Telephone # 305-444-5511

Thank you

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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160 FDS, 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 V

DIRECTORS: The number of directors constituting the corporation's initial

Board of Directors is (are) two whose name and addresses is (are):

**FABRICIO DI SAVERIO**  
10850 N.W. 21 STREET UNIT 160  
MIAMI, FL. 33172

**MARINA DI SAVERIO**  
10850 N.W. 21 STREET UNIT 160  
MIAMI, FL. 33172

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:

N/A

THIRD: The date of each amendment's adoption: 08/01/2007

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 1st day of AUGUST, ~~19~~ 2007

Signature  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)

FABRICIO DI SAVERIO

Typed or printed name

President

Title