

P08000000573

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000079220 3)))



H080000792203ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 28 PM 4:48

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIORAZIO U.S.A., INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2008 MAR 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment
03/28/08
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIORAZIO U.S.A., INC

FILED
08 MAR 28 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI- DIRECTOR(S)

THE NAME AND STREET ADDRESS (S) OF THE DIRECTOR(S) TO THESE
ARTICLES OF INCORPORATION IS (ARE)

PRESIDENT	ANTONIO J. ASPITE	8020 NW 67 TH ST MIAMI, FL 33166
VICE-PRESIDENT	ANTONIO ASPITE D.	8020 NW 67 TH ST MIAMI, FL 33166
SECRETARY	CARLIRIS FERMIN	8020 NW 67 TH ST MIAMI, FL 33166
TREASURER	IRENE DIGIANDOMENICO	8020 NW 67 TH ST MIAMI, FL 33166
SECRETARY	MONICA M RODRIGUEZ	9333 FONTAINEBLEAU BLVD. #C-102 MIAMI, FL 33172

H08000079220 3

THIRD: The day of each amendment's adoption: March 28, 2008.

FOURTH: Adoption of Amendment(s) (check one)

- (x) 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 to director without shareholder action and sharcholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of March 2008.

Signature

(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTONIO J ASPITE

Typed or printed name

PRESIDENT

Title

H08000079220 3