

P98000070333

Requester's Name

Address

City/State CONIGLIO USA, INC.  
8740 SW 63 CT.  
MIAMI, FLORIDA 33143

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
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NEW FILINGS

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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONIGLIO USA, INC.**

**FILED**  
00 MAY 19 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:** Article I, the Name of the Corporation CONIGLIO USA, INC. is to be amended to the name **OAKY & COMPANY, INC.**

**SECOND:** All other provisions remain the same, without any changes or modifications.

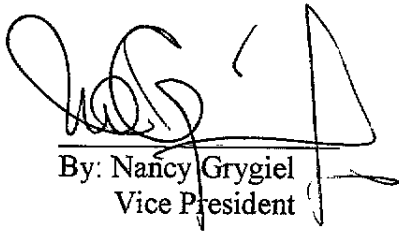
**THIRD:** The date of this amendment is May 15<sup>th</sup>, 2000.

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16<sup>th</sup> day of May, 2000.



By: Javier Robles,  
President



By: Nancy Grygiel  
Vice President