

P01000005131

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

1. Solyani, INC (P01000005131)
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Amend
11-1-01
BOS

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOLYANI, INC.

(present name)

P01000005131

(Document Number of Corporation (If known))

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 VI.- The New board of Directors of these Articles of Incorporation is:

Carolina Pitrelli, as President
17021 N. Bay RD. BLDG.# 4 Apt.#906
Miami, FL 33160-3684

Maria Jose Gonzalez, as Vice President
17021 N. Bay RD. BLDG.#4 Apt.# 906
Miami, FL 33160-3684

Domingo Pitrelli, as Director
17021 N. Bay RD. BLDG.# 4 Apt.#906
Miami, FL 33160-3684

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:

The new reclassification of issued Shares are as follow

Carolina Pitrelli.....	300 Shares.....	60% Business Owner
Domingo Pitrelli.....	200 Shares.....	40% Business Owner

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THIRD: The date of each amendment's adoption: October 25, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

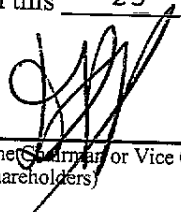
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of October, 2001

Signature x

 DOMINGO PITRELLI
(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)

DOMINGO PITRELLI
(Typed or printed name)

DIRECTOR
(Title)