*P07000114476*

# Florida Department of State
### Division of Corporations
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To:
     Division of Corporations
     Fax Number      : (850)617-6380

From:
     Account Name    : CORPORATE CREATIONS INTERNATIONAL INC.
     Account Number : 110432003053
     Phone          : (561)694-8107
     Fax Number     : (561)694-1639

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2009 JUN 15 AM 11: 16
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TALLAHASSEE, FLORIDA

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### 7200 AMATISTA INC.

| | |
|---|---|
| Certificate of Status | 0 |
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6/16/09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

## 7200 AMATISTA INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

## P07000114476

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A.  If amending name, enter the new name of the corporation:**

_____*The new*
*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the*
*abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation*
*name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B.  Enter new principal office address, if applicable:**         _____
*(Principal office address MUST BE A STREET ADDRESS)*

_____

_____

**C.  Enter new mailing address, if applicable:**         _____
*(Mailing address MAY BE A POST OFFICE BOX)*

_____

_____

**D.  If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*         _____

*New Registered Office Address:*         _____
                                         *(Florida street address)*

                                         _____, Florida _____
                                         *(City)*              *(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**
*I hereby accept the appointment as registered agent.  I am familiar with and accept the obligations of the position.*

                    _____
                    *Signature of New Registered Agent, if changing*

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**
*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|---|---|---|---|
| Director | Giuliano Martinelli | _____ | ☐ Add  ☑ Remove |
| Director | Angelina Modano | _____ | ☐ Add  ☑ Remove |
| Director | Daniele Facciuto | _____ | ☑ Add  ☐ Remove |

**E.  If amending or adding additional Articles, enter change(s) here:**
*(attach additional sheets, if necessary).    (Be specific)*

_____
_____
_____
_____
_____
_____
_____
_____

**F.  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:**
*(If not applicable, indicate N/A)*

_____
_____
_____
_____
_____
_____

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The date of each amendment(s) adoption: __June 2, 2009__

Effective date if applicable: __June 2, 2009__
                        *(no more than 90 days after amendment file date)*

**Adoption of Amendment(s)**          (**CHECK ONE**)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated __June 2, 2009__

Signature _____
(By a director, president or other officer — if directors or officers have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

_____DANIELE FACCIUTO_____
(Typed or printed name of person signing)

_____DIRECTOR_____
(Title of person signing)

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