

9/25/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CA. SA. INVESTMENTS, INC.
AUDIT NUMBER.....H97000015946
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 3
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97 SEP 25 PM 1:50
TALLAHASSEE, FLORIDA

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97 SEP 25 PM 12:35
SHIRLEY J. HARRIS, CLERK

Amendment
9-25-97

DC

477000015946

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CA. SA. INVESTMENTS, INC.
(present name)

FILED
97 SEP 25 PM 1:50
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I: UMBERTO MAGNINI resigned as President and Director of the corporation.

Article II: LOUIS J. TERMINELLO was elected President, Vice-President and Director and his address is: CHADROFF, TERMINELLO & TERMINELLO, 2700 S.W. 37th Avenue, Miami, FL 33133.

Article III: ANGIOLINO AQUILINO shall continue to serve as Secretary and was elected Treasurer of the corporation and his address is: 2655 S. Bayshore Drive, #317, Miami, FL 33133.

Article IV: The name and address of the registered agent is LOUIS J. TERMINELLO, ESQ., and his address is: CHADROFF, TERMINELLO & TERMINELLO, 2700 S.W. 37th Avenue, Miami, FL 33133.

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By:

LP
LOUIS J. TERMINELLO,
Registered Agent

Date:

9/15/97

SECOND: The date of each amendment's adoption:

9/15/97

THIS INSTRUMENT PREPARED BY: LOUIS J. TERMINELLO, MBO. (FNN: 872547)
CHADROFF, TERMINELLO & TERMINELLO
2700 S.W. 37th Avenue
Miami, FL 33133
Tel: (305) 448-5566
Fax: (305) 448-5566

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

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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.

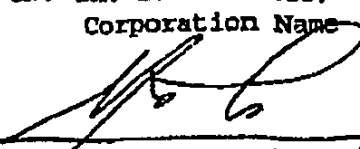
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 15 day of September, 1997.

CA. SA. INVESTMENTS, INC.
Corporation Name

By



UMBERTO MAGNINI, President/Director
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the
shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

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Optional Form 175 (Formerly FS-88)
March 1975
Dept. of State
50175-101

**CERTIFICATE OF ACKNOWLEDGMENT
OF EXECUTION OF AN INSTRUMENT**

REPUBLIC OF ITALY)
PROVINCE OF MILAN)
CITY OF MILAN)
CONSULATE GENERAL OF THE)
UNITED STATES OF AMERICA)

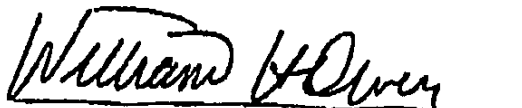
SS:

I, **WILLIAM H. OWEN**, Consul of the United States of America at Milan, Italy, duly commissioned and qualified, do hereby certify that on this 15th day of September, 1997, before me personally appeared:

*** Umberto Magnini, President of CA. SA. Investments, Inc. ***

to me personally known, and known to me to be the individual described in, whose name is subscribed to, and who executed the annexed instrument, and being informed by me of the contents of said instrument he/she acknowledged to me that he/she executed the same freely and voluntarily for the uses and purposes therein mentioned.

In witness whereof I have set my
hand and official seal on this 15th day
of September, 1997



(SEAL)

William H. Owen
Consul of the
United States of America

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