

**SALUSSOLIA**  
ASSOCIATES  
ATTORNEYS AT LAW

M5265

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E-MAIL: SALUSSOLIA@AOL.COM

October 30, 1998

Via U.S. Mail

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of  
TREVISIO, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and copy of the Articles of Amendment regarding the above referenced company. Please file the Articles of Amendment and return a copy to me at the following address:

Carmen Fuentes  
SALUSSOLIA & ASSOCIATES  
First Union Financial Center  
200 South Biscayne Boulevard  
Suite 4815  
Miami, FL 33131

800002678008--2  
-11/02/98--01095--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

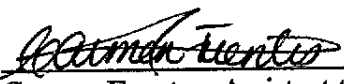
Our firm's check in the amount of \$35.00 for each company is also enclosed in payment of the required fee.

Your attention in expediting this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES

VS NOV 5 1998  
Amend

  
Carmen Fuentes, Assistant to  
Alessandra Piras, Esq.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TREVISIO, INC.  
(a Florida Corporation)**

FILED  
08 NOV -2 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

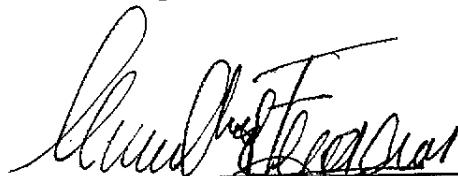
The undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

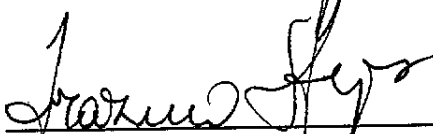
1. Article III of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

The Corporation is authorized to issue 65,100 shares of \$1.00 per Value common stock which shall be designated "Common Shares."

2. The foregoing amendment to the Articles of Incorporation was approved by a majority of the shareholders of the corporation (comprising the only voting group of this Corporation) at a meeting of the Shareholders of the Corporation held on October 8, 1993, at which a quorum was present and acting throughout. The number of votes cast for amendment by such voting group was sufficient for approval by the voting group.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment as of November 29, 1995.

  
\_\_\_\_\_  
Andrea Fregonese, President

  
\_\_\_\_\_  
Graziano Sbroggio, Secretary