**Division of Corporations** 

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

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: (305)716-0346

# **BASIC AMENDMENT**

PRINTELLINI EQUIPMENT, INC.

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6/7/00 2:19 PM



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 8, 2000

PRINTELLINI EQUIPMENT, INC. 5480 NW 171ST TERR CAROL CITY, FL 33055

SUBJECT: PRINTELLINI EQUIPMENT, INC.

REF: P00000006622

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE PERIOD AFTER THE CORPORATE SUFFIX "INC".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson Corporate Specialist FAX Aud. #: H00000030715 Letter Number: 400A00032520 H00000030715 7

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



Printellini Equipment, Inc.

(present name)

Pursuant to the provisions of section, Florida Statues, 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 I

The new physical and mailing address shall be: physical-15 SE 15 Street Dania, FL 33004 mailing- P.O. Box 0597 Dania, FL 33004-597

The new Registered Agent shall be:

Anibal Zacarao Novaes 15 SE 15 Street Dania, FL 33004

### Article VII

The name and address of the Board of Directors shall be:

Anibal Zacarao Novaes Pres/Sec/Treas/ 15 SE 15 Street Dania, F1 33004

I hereby am familiar with and accept the duties and resisting as registered agent for the said corporation.

SECOND: If an amendment provides for an exchange Registered Agent

If an amendment provides for an exchange, Registered Agent reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

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THIRD: The date of each amendment's adoption: June 6, 2000

pourtm: Adoption of the Amendment(s)(CHECK ONE)

- M 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 day 6th of June , 2000 .

Signature

The Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

ÖŔ

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anibal Zacarao Novaes
Typed or printed name

Pres/Sec/Treas