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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

NEO SCARPA U.S.A., INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
KRB 12/15
4

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CERTIFICATE OF AMENDMENT

OF

NEO SCARPA U.S.A., INC.

The shareholders of NEO SCARPA U.S.A., INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of March 22, 2000.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The post office addresses of the principal place of business shall be amended as follows:

5252 La Gorce Drive; Suite A; Miami Beach, Florida 33147.

ARTICLE VII - BOARD OF DIRECTORS

The names and post office addresses of the Board of Directors shall be amended as follows:

follows:

RAPHAEL BENSUSAN
5252 La Gorce Drive
Suite A
Miami Beach, Florida 33147

FABIENNE DEBAIX
5252 La Gorce Drive
Suite A
Miami Beach, Florida 33147

SOL ZUCKERMAN
5252 La Gorce Drive
Suite A
Miami Beach, Florida 33147

ANNA ZUCKERMAN
5252 La Gorce Drive
Suite A
Miami Beach, Florida 33147

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ARTICLE IX - DIVISION OF SHARES

The number of shares of stock which they agree to take shall be amended as follows:

(25 SEALERS)

(25 SHARES)

(25 SHARES)

(25 SHARES)

ARTICLE XIII - OFFICERS

The officers of the corporation shall be amended as follows:

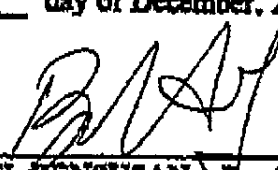
RAPHAEL BENSUSAN - PRES
FABIENNE DEBAIX - VICE PRES
SOL ZUCKERMAN - SEC
ANNA ZUCKERMAN - TREAS

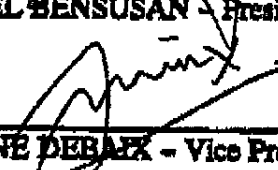
IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this

4000 0000-5000 0000

Certificate of Amendment to the Certificate of Incorporation of NEO SCARPA U.S.A., INC.

this 14th day of December, 2000.


RAPHAEL BENSUSAN - President


FABIENNE DEBAR - Vice President

Prepared by:
Charles S. Serfaty, Esq.
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Hollywood, Florida 33021
(954) 894-9449

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