

P00000046149

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Florida Dept of State



October 4, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REUSCA ENTERPRISES, INC.
7233 BRIDGEVIEW DR.
WESLEY CHAPEL, FL 33544

SUBJECT: REUSCA ENTERPRISES, INC.
REF: P00000046149

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 CORRECT THE CORPORATE NAME ON THE LAST PAGE OF THE DOCUMENT.

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Darlene Connell
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
REUSCA ENTERPRISES, INC.
P00000046149**

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

**FIRST:
AMENDMENTS ADOPTED
ARTICLE V. REGISTERED OFFICE**

The principal and mailing address of the Corporation is:
18501 Pines Blvd, Suite 201
Pembroke Pines, FL 33029

ARTICLE V. REGISTERED AGENT

The name and Florida Street address of the REGISTERED AGENT is:
Shaul Levy
701 SW 100 Av.
Pembroke Pines, FL 33025

ARTICLE VI. BOARD OF OFFICERS AND DIRECTORS

The new board of officers shall consist of a President, a Vice President, a Secretary, a Treasurer, a General Manager, and Two (2) Directors. The names of the persons who serve in these positions are:

President/Director:	ROCCO DI MELLA MAFFEI Calle Carabobo # 48, Pto La Cruz, AZ 6023, Venezuela
Vice President/Director:	ARCANGELO H. DI MELLA 18501 Pines Blvd, Suite 201, Pembroke Pines, FL 33029
Secretary:	DANIEL HUGO PIREZ Avda. Municipal # 176, Pto La Cruz, AZ 6023, Venezuela
Treasury :	JOSE REYES MARCANO Avda. Municipal # 176, Pto La Cruz, AZ 6023, Venezuela
General Manager:	JAMES SELWYN HALL Avda. Constitucion # 11 Apt.PH-2, Pto La Cruz, AZ 6023, Venezuela

SECOND:

The date of the amendments' adoption: September 18, 2007

**THIRD:
ADOPTIONS OF AMENDMENTS**

X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 18th day of September, 2007

REUSCA ENTERPRISES, INC.

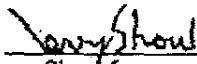
Signature _____
Type or printed name: Arcangelo Di Mella
Title: Vice President

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ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for REUSCA ENTERPRISES, INC. located at 18501 Pines Blvd, Suite 201, Pembroke Pines, FL 33029, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto. The undersigned is familiar with the obligations of a Registered Agent under the Florida Limited Liability Company Act.


Shari Levy
701 SW 100 Av
Pembroke Pines, FL 33025