

**P00000049445**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**TORINO INVESTMENTS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
REC 11/19/02  
(13)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TORINO INVESTMENTS, CORP.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment(s) adopted:**

- ARTICLE VIII: Delete:** Osvaldo Sacco and Milena Sacco as Director and 11401 N. W. 12 St # 304 Miami, FL 33172  
**Add:** Elsa Fernandois as Director and the physical address At: 11401 N. W. 12 St # E-304 Miami, FL 33172
- ARTICLE IX: Delete:** Osvaldo Sacco as Registered Agent and 11401 N. W. 12 St # 304 Miami, FL 33172 .  
**Add:** Elsa Fernandois as new Registered Agent at:  
Physical Address: 11401 N. W. 12 St # E-304 Miami, Miami, FL 33172  
Mailing Address: P.O Box, 421778 Miami, FL 33242
- ARTICLE XI: Delete:** Osvaldo Sacco as President and Treasurer and Milena Sacco as Vice-President and Secretary.  
**Add:** Elsa Fernandois as President Secretary and Treasurer.

**SECOND:** N/A

**THIRD:** The date of each amendment's adoption: October 4, 2002

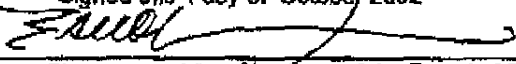
**FOURTH: Adoption of Amendment(s) (check one)**

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 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 Shareholders 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 4 day of October 2002  
  
Signature: \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)


OR

(By an incorporator if adopted by the incorporators)

Oswaldo Sacco  
Typed or printed name

Director, Chairman of the Board  
Title

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.

  
\_\_\_\_\_  
(Signature of Registered Agent)

11.15.2002  
\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

Elsa Fermandols, President