

Division of Corporations

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P0000071569**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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02 JAN 25 PM 12:30
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DIVISION OF CORPORATIONS

BASIC AMENDMENT**COBUCCI INTERNATIONAL, CORP.**

Certificate of Status	0
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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2002

COBUCCI INTERNATIONAL, CORP.
245 SE 1ST
SUITE 212
MIAMI, FL 33131

SUBJECT: COBUCCI INTERNATIONAL, CORP.
REF: P00000071569

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

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000022943
Letter Number: B02A00004446

H02000022943

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**COBUCCI INTERNATIONAL, CORP.
(F00000071569)**

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

FIRST: Amendments adopted:

Article VII

DIRECTORS

The directors of this corporation shall be:

Vicente Cobucci; President
8 SE 2nd Ave, #410, Miami, FL 33131

Mr. Jeferson R de Souza has been resigned as a director and officer of this corporation.

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

None

THIRD: The date of each amendment's adoption: January 24, 2002

FOURTH: Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of January 2001

Signature: 
Jeferson Ricardo de Souza, director

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