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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

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**JUAN F. GONZALEZ, ESQUIRE**  
ATTORNEY AT LAW

JUAN F. GONZALEZ  
OF COUNSEL  
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July 28, 2003

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

Re: 477 International Corp.  
Document No. P00000085635

Dear Sir or Madam:

Enclosed are Articles of Amendment pertaining to 477 International Corp. I enclose a check in the amount of \$35.00 to cover the fees for this request. I thank you for your cooperation.

Sincerely,

  
JUAN F. GONZALEZ

Cc: M. Scattolini

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

477 INTERNATIONAL CORP.

DOCUMENT NO. OF CORPORATION: P00000085635

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03 JUL 30 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: Amendment(s) adopted:

ARTICLE VI is being amended as follows: The name and post office address of the members of the Board of Directors is:

Mauro Scattolini  
President  
2717 Ponce de Leon  
Coral Gables, Fl. 33134

Constanza Lina Profeta de Scattolini  
Secretary  
2717 Ponce de Leon  
Coral Gables, Fl. 33134

ARTICLE X is being amended as follows: The principal office of the corporation is:

2717 Ponce de Leon  
Coral Gables, Fl. 33134

Second: The date of the amendment's adoption is July 21, 2003.

Third: The amendment was adopted and approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 25<sup>th</sup> day of July, 2003.

  
MAURO SCATTOLINI, President