## P00000085635

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

T BROWN

## JUAN F. GONZALEZ, ESQUIRE ATTORNEY AT LAW

JUAN F. GONZALEZ

OF COUNSEL JAY L. LEVINE DAVID J. FINGER 3191 Coral Way, Suite 1010 Miami, Florida 33145 Telephone (305) 441-1222 Fax (305) 441-0024

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.

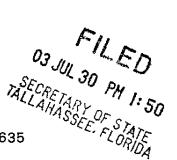
Sincerely,

JĽAN F. GONZALEZ/

Cc: M. Scattolini

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF





DOCUMENT NO. OF CORPORATION: P00000085635

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.

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

Signed this <u>35-14</u> day of \_\_\_\_\_

2003

MAURO SCATTOLINI, President