Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

: (850)205~0380

Noisivid

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694 Fax Number : (305)633-9696

BASIC AMENDMENT

GIACOSA 2000, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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P.01

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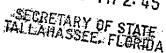
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GIACOSA 2000, INC.
GIACOSA 2000, INC.
(présent namé)
(Document Number of Corporation (If known)
(Document Number of Corporation (If known)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE VI: To change the address of the registered agent Maria Sol Fernandez 394 Giralda Ave Corel Gables, Vl 33134

ARTICLE VII:To change the address of the president/director
Maria Sol Rexusandez 394 Giralda Ave
Coral Gables, Fl 33134

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:

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THIRD:	The date of each amendment's adoption: September 4, 2001	
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)	
Ĩ	The amendment(s) was/were approved by the shareholders. The number 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 be separately provided for each voting group entitled to vot separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/wege sufficient for approval by	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
,	Signed this 4 day of September , 2001	
Signature	(By the Chairman of the Board of Directors, President or other officer if adopted by	
	the thereholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	MARTA SOL FERNANDEZ-PRESIDENT (Typed or printed raine)	
	PRESIDENT-INCORPORATOR (Title)	
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