

P00000108700

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03 MAR -6 PM 3:48
STATE OF FLORIDA
TALLAHASSEE

BASIC AMENDMENT

ITALIAN TROPHY, CORP.

Certificate of Status	0
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Page Count	03
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AMEND
KRB
37
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MAR-05-2003 15:47

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305 541 3770 P.01/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 5, 2003

ITALIAN TROPHY, CORP.
6216 SW 8 ST
MIAMI, FL 33144

SUBJECT: ITALIAN TROPHY, CORP.
REF: P00000108700

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03 MAR -6 PM 3:43
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MAR-06-2003 15:47

EMPIRE CORP

305 541 3770 P.03/04

11-1-11

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ITALIAN TROPHY, CORP.

③

03 MAR -6 PM 3:48
ITALIAN TROPHY, CORP.
STATE OF FLORIDA

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

FIRST: Amendment adopted: Exchange

Article VII

Article VII DIRECTORS

NAME

Tony Nazzaro

President

Tanya Nazzaro

Vice President

Antonio Nazzaro

Director

ADDRESS

12041 S.W. 117 CT

Miami, FL 33186

12041 S.W. 117 CT

Miami, FL 33186

12041 S.W. 117 CT

Miami, FL 33186

PREPARED BY:

ERNESTO HUERTAS, ACCOUNTANT

E & V GREAT PROFESSIONAL, INC

6616 S.W. 8 ST

MIAMI, FL 33144

TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption March 5, 2003

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 06 day of March, 2003.

Signature _____


Tony Nazario
President

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