

PD1000003852

DIEGO ALVARADO

Name (Printed or typed)

980 NW 135th Street

Address

NORTH MIAMI, FL 33168

City, State & Zip

Phone Use Only

(305) 685-3623

Owner(s):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 APR -2 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800003953708--1
-04/04/01--01005--002
*****43.75 *****43.75

Amendment

T. LEWIS APR 3 2001

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 26, 2001

DIEGO ALVADO
980 NW 135TH STREET
NORTH MIAMI, FL 33168

SUBJECT: QUIQUE DIPIAGGI PRODUCTIONS INC.
Ref. Number: P01000003852

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 501A00018148

RECEIVED
01 APR - 2 AM 11:29
DIVISION OF CORPORATIONS

March 8, 2001

Florida Dept. Of State
Division of Corporations.
Tallahassee, Fl 32314.

Dear Sirs:

We would like to kindly correct your records in regard
to QUIQUE DAPIAGGI PRODUCTIONS INC.

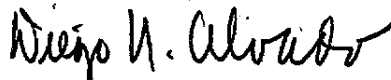
The document number is P01000003852.

We made an error on the name of the Corporation when we filed it
with your office.

The Corporation name should read: QUIQUE DAPIAGGI PRODUCTIONS INC
and we are facing difficulties with the local banks in order to
open a business checking account because of this.

All your prompt attention and help to this matter will be very
much appreciated.

Respectfully submitted,



Diego N. Alvado
Accountant.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

QUIQUE DIPIAGGI PRODUCTIONS

FILED
01 APR -2 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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 I NAME SHOULD READ
QUIQUE DIPIAGGI PRODUCTIONS INC

ARTICLE V PRESIDENT'S NAME SHOULD READ
MR. ENRIQUE F. DIPIAGGI

ARTICLE VI REGISTERED AGENT'S NAME
SHOULD READ MR. ENRIQUE F. DIPIAGGI

ARTICLE VII NAME SHOULD READ
MR. ENRIQUE F. DIPIAGGI

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:

N/A

THIRD: The date of each amendment's adoption: 3/20/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

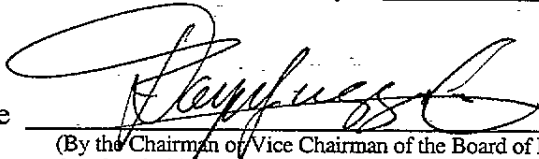
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of MARCH, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MR. ENRIQUE F. DAPIAGGI

Typed or printed name

Incorporator/PRESIDENT

Title