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BASIC AMENDMENT**EL GLOBO IMPORT & EXPORT, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
Of
EL GLOBO IMPORT & EXPORT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopted the following articles to amend to its Articles of Incorporation.

**AMENDMENT ARTICLE I
NAME**

The name of the corporation shall be changed to : FUOCO, INC.

**AMENDMENT ARTICLE II
BOARD OF DIRECTORS**

This corporation shall have three (3) Directors. The number of Directors may either increase or decrease from time to time by action in accordance with the provisions of the by-laws.

The names and addresses of the Directors of this corporation are :

Walter Gonzalez	President	of 168 SE 1 St # 404, Miami, Fl. 33131
Mario M Moretti	Secretary	of 7825 Camino Real J-407, So. Miami, Fl. 33143
Flavia Mecozzi	Treasurer	of 3301 NE 5 Ave # 1101, Miami, Fl. 33137

DATE OF AMENDMENT'S ADOPTION : September 12, 2001

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 12th day of September of 2001



Jose M. Vega
Incorporator

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