

P 01000045198

Charter Number Only

FILED
2002 SEP 12 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name
Dunkley & Associates
Address
117 Ponce de Leon Blvd
Coral Gables, FL 33143
City State ZIP Phone
44600

VALIDATION ONLY

000007688200--0
-09/12/02--01021--012
*****35.00 *****35.00

CORPORATION(S) NAME

Italbuilding, INC

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TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. Coulliette SEP 12 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Italbuilding, Inc.

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Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII - The officer and owner of the corporation is as follows;

Salvador Siciliano - President	51 %
Johann Barata - Vice President	35 %
Juan Siciliano - Secratery	14 %

SECOND: The date of each amendment' adoption is September 09, 2002.

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 09th Day of September 2002.

Italbuilding, Inc.

BY:



Johann Barata, Vice President