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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
03 JAN 13 PM 3:03
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT CASSANA INVESTMENTS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
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1-13
1/13/03 1:20 PM
(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASSANA INVESTMENTS, CORP.

03 JAN 13 PM 5:12
FILED
SECRETARY OF STATE
TALLAHASSEE, 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(s) adopted:

- ARTICLE VI: Delete: 1871 N.E 210 St Miami, FL 33179
Add: 10300 W Forest Hill Blvd Suite 142 Wellington, FL 33414 as a physical address for the Corporation and P. O. Box 421778 Miami, FL 33242 as a mailing address for the Corporation.
- ARTICLE VIII: Delete: Osvaldo Sacco and Milena Sacco as Director
Add: Elsa Fernandois as Director
- ARTICLE IX: Delete: Osvaldo Sacco as Registered Agent at 1871 NW 210 St Miami, FL 33179.
Add: Elsa Fernandois as Registered Agent at:
Physical Address: 10300 W Forest Hill Blvd Suit 142 Wellington, FL 33414.
Mailing Address: P.O Box 421778 Miami, FL 33242
- ARTICLE X: Shall read as follow:
The only one stock holder of Cassana Investments, Corp. is Elsa Fernandois who held the 500 shares Representing the 100% of stocks of the Corporation.
- ARTICLE XI: Delete: Osvaldo Sacco as President and Treasurer and Milena Sacco as Vice-President and Secretary.
Add: Elsa Fernandois as President Secretary and Treasurer.

SECOND: N/A

THIRD: The date of each amendment's adoption: September 30, 2002


FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 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
Shareholders 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 30 day of September, 2002
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)

Osvaldo Sacco
Typed or printed name

Director, Chairman of the Board
Title

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties, and I am familiar with and accept the obligation of my
position as registered agent.


(Signature of Registered Agent)

September 30, 2002
(Date)

If signing on behalf of an entity:

Elsa Fernandois, President