

May 01 2003 1:10PM

Raul Ricardo

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P. 1

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY - 1 PM 2:42

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BASIC AMENDMENT

CARSON OVERSEAS TRADING, INC.

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03 MAY - 1 PM 2:22

DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAY -1 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carson Overseas Trading, Inc.
(present name)

Doc. # P01000092337
(Document Number of Corporation (If known))

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 # 7

Please delete Domenico Capporicci as Treasurer/Director and add Giancarlo Carmine Caporicci as Treasurer/Director.

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:

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H030001807517**THIRD:** The date of each amendment's adoption: 4/25/03.**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 25th day of April, 2003.

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)

Francesco Caporicci

(Typed or printed name)

Director

(Title)

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