

# P02000037432

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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

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## BASIC AMENDMENT

MASACCIO, INC.

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*Amendment*  
*3/24/04*  
*Dr*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MASACCIO, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE IX

THE STOCKHOLDERS OF THIS CORPORATION ARE:

SIGNORIA USA, INC. 100%

SECOND: THE AMENDMENT'S ADOPTION IS MARCH 22, 2004.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 22 DAY OF MARCH 2004.

SIGNATURE Massimo Nicastro  
MASSIMO NICASTRO  
PRESIDENT

PRESENT:

Massimo Nicastro  
MASSIMO NICASTRO  
PRESIDENT

Francesco Cappelletti  
FRANCESCO CAPPELLETTI  
SECRETARY

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