

P02000079686

Alianz Collezione Inc

3851 62nd Avenue North Suite C

Pinellas Park, FL 33781

Office 727-525-4297 Fax 525-4613 Ioulia 727-512-0150 Maria 727-251-5111

October 4, 2002

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

200008371512--6
-10/15/02--01026--015
*****35.00 *****35.00

Re: EIN 90-0042021

Document # P02000079686

Amendment of Name

Please find enclosed an amendment to Articles for name change. When submitted the spelling was incorrect and this is the corrected spelling for our corporation.



Ioulia Sviatogor
Corporate Officer

FILED
02 OCT 15 AM 10:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

7s 10/12/02
NOTE - ADD NC
TITLE OF DEC 12TH

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 OCT 15 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALIANZ COLLEZIONE, INC.

(present name)

P02000079686

(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 1

ALIANZ COLLEZIONE, INC

ALIANZ Collezione, INC

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:

N/A

THIRD: The date of each amendment's adoption: 7/22/02

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 3 day of OCTOBER, 2002.

Signature

Maria McGill Chair
(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)

MARIA MCGILL
(Typed or printed name)

Officer/Director
(Title)