

P02000089095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

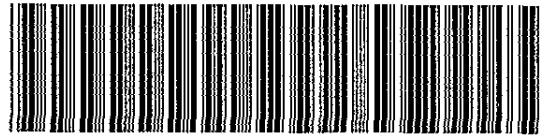
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000009571830

12/20/02--01017--025 \*\*87.50

FILED  
02 DEC 20 PM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 1/7/03

## Brady & Brady, P.A.

*Attorneys at Law*

370 W. Camino Gardens Blvd., Suite 200C  
Boca Raton, FL 33432

Frank R. Brady\*  
Jeanne C. Brady

Phone: (561) 338-9256  
Fax: (561) 338-5824

*\*Also Admitted to New Jersey Bar*

December 8, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Pilotecnica International, Inc.

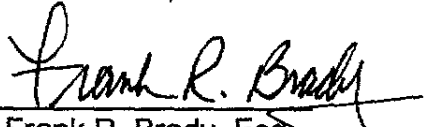
Gentlemen:

Enclosed for filing in the public records of the Division of Corporations is an Amendment of the Articles of Incorporation, together with a copy so I may receive a date stamped copy for my files. Also enclosed is a check for the fee to file the enclosed documents and for a certified copy of the same. A return addressed, postage prepaid envelope is enclosed for your convenience in returning the requested copy.

Thank you for your attention to this request.

Very truly yours,

BRADY & BRADY, P.A.

By:   
Frank R. Brady, Esq.

FRB/nb  
encl.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF PILOTECNICA INTERNATIONAL, INC.

Pursuant to the provisions of §607.1003, Florida Statutes and §607.1006, Florida Statutes the undersigned registered owner of all issued and outstanding shares of capital stock of PILOTECNICA INTERNATIONAL, INC. (the "Corporation") does hereby execute, on behalf of the Corporation, the following Articles of Amendment to the Corporation's Articles of Incorporation, which amendment was approved by unanimous vote of the shareholders and directors of the Corporation on the 18<sup>th</sup> day of November, 2002:

§1. Article 3 is hereby amended to read as follows:

"ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office and mailing address of this Corporation is  
10159 NW 43<sup>rd</sup> Terrace, Miami, Florida 33178.

§2. Article 5 is hereby amended to read in its entirety as follows:

"ARTICLE 5 - OFFICERS

The officers of this corporation shall be:

President - Nicola Guerrera  
Secretary - Nicola Guerrera  
Treasurer - Nicola Guerrera

whose addresses shall be the same as the principal office of the Corporation."

§3. Article 6 is hereby deleted and replaced with the following new Article 6, which shall read in its entirety as follows:

"ARTICLE 6 - DIRECTOR(S)

The Directors of this corporation shall be Nicola Guerrera, whose address shall be the same as the principal office of the Corporation."

§4. The Articles of Incorporation, as hereby amended, shall remain in full force and effect in all other particulars.


§5. These Articles of Amendment have been adopted by unanimous consent of the registered owners of all common stock of the Corporation issued and outstanding, which is the only authorized class of stock of the Corporation, and the number of votes cast in favor of the amendments specified

FILED  
02 DEC 20 AM 8 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

in these Articles of Amendment was sufficient for approval by said owners of the common stock, as of the 18<sup>th</sup> day of November, 2002.

§5. These Articles of Amendment have been approved by the unanimous consent of the board of directors of the Corporation as of the 18<sup>th</sup> day of November, 2002 and shall take effect immediately.

IN WITNESS WHEREOF, the undersigned, being all of the registered shareholders of the Corporation, have hereunto set their respective hands this 18 day of November, 2002.

  
WILSON V. SANTANA, shareholder - Pres. dent

WRITTEN MINUTES OF ACTION BY THE SHAREHOLDERS  
IN LIEU OF A MEETING  
APPROVING AN AMENDMENT TO ARTICLES OF INCORPORATION

The undersigned, being the registered owners of all shares of stock of PILOTECNICA INTERNATIONAL, INC. (the "Company"), hereby take this action in writing without a meeting pursuant to § 607.0704, Florida Statutes to amend the Articles of Incorporation of the Company, and adopt the following preambles and resolutions in connection therewith:

WHEREAS, pursuant to section 607.1003, Florida Statutes a corporation's articles of incorporation may be amended by the registered owners of a majority of the corporation's stock; and

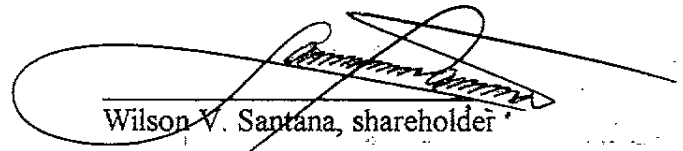
WHEREAS, the Company's articles of incorporation have heretofore been filed in the office of the Florida Secretary of State, and the registered owners of all issued and outstanding shares of capital stock have determined to amend the Company's articles of incorporation; and

WHEREAS, having considered the amendments contained in the Articles of Amendment attached hereto, the said owners of all shares of capital stock of the Company have determined that the amendments therein contained are in the best interests of the Company.

NOW, THEREFORE, BE IT RESOLVED that the attached Articles of Amendment of the Company's Articles of Incorporation be adopted and approved in its entirety.

BE IT RESOLVED, FURTHER, that the Articles of Incorporation, as amended by the attached Articles of Amendment, remain in full force and effect in all other particulars.

IN WITNESS WHEREOF, the undersigned, being the registered owners of all issued and outstanding shares of the Company's capital stock, have hereunto set their respective hand this 18<sup>th</sup> day of November, 2002.

  
Wilson V. Santana, shareholder