

P02000107512

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SORATTO ENTERPRISES, INC.

|                       |         |
|-----------------------|---------|
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Amend  
@ 10/22/04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**SORATTO ENTERPRISES, INC.**  
(Present name)

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:

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First: Article(s) changed: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended****ARTICLE V LOCATION**

The Street, Address, City and State in which the principal offices of the corporation are to be located are 1950 NW 15<sup>th</sup> Street, Pompano Beach, FL 33069 The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

| NAME   | ADDRESS                                     | SHARES |
|--|---|--------|
| GIOVANE J. SORATTO<br>President / Treasurer / Director       | 2041 NW 38TH AVE<br>COCONUT CREEK, FL 33066 | 50%    |
| CARLOS R. GHISLANDI<br>Vice-President / Secretary / Director | 2041 NW 38TH AVE<br>COCONUT CREEK, FL 33066 | 50%    |

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

| NAME   | ADDRESS                                     |
|--|---|
| GIOVANE J. SORATTO<br>President / Treasurer / Director       | 2041 NW 38TH AVE<br>COCONUT CREEK, FL 33066 |
| CARLOS R. GHISLANDI<br>Vice-President / Secretary / Director | 2041 NW 38TH AVE<br>COCONUT CREEK, FL 33066 |

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments is:

October 20<sup>th</sup> of 2004


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Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 8<sup>th</sup> day of October of 2004.

\*   
GIOVANE J. SORATTO  
President / Treasurer / Director

\*   
CARLOS R. GHISLANDI  
Vice-President / Secretary /  
Director