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P. 001/004

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SORATTO ENTERPRISES, INC.

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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:

Document # P02000107512

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 2041 NW 38th Ave, Coconut Creek, FL 33066 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	2041 NW 38TH AVE	100%
President / Vice-President	COCONUT CREEK, FL 33066	
Treasurer / Secretary /		
Director		

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. 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	2041 NW 38th Ave
President / Vice-President	Coconut Creek, FL 33066
Treasurer / Secretary /	
Director	

Second: The date of adoption of the amendments.


The date of adoption of the amendments is:

January 1st of 2006

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 1st day of January of 2006.



GIOVANNI J. SORATTO
President / Vice-President
Treasurer / Secretary / Director



CARLOS R. GHISLANDI
Resigned Officer