

P02000111194

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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

BASIC AMENDMENT

PETALO DI ROSA INC.

Certificate of Status	0
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Amend

of 1

@ 10/19/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PETALO DI ROSA, INC.

P02000111194

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V
BOARD OF DIRECTORS.

ADDITION:

HECTOR J. PICHARDO (VPTD)
4720 SW 152ND TERR
MIRAMAR, FL 33027

CHANGE:

ELVIN PENA (SD)
2279 SW 132 ND AVE.
MIRAMAR, FL 33027

DELETE:

JUANA FERREIRA (TD)
3162 69TH PLACE
HIALEAH, FL 33018

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:

THIRD: The date of each amendment's adoption: October 6, 2004.

FOURTH: Adoption of Amendment(s) (check one):

- ☐ The amendment (s) was/were approved by the shareholders. The number of votes cast for 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 14th day of October 2004.

Signature: _____

(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)

AMARIS FERREIRA

Typed or print name

PRESIDENT

Title