

P02000118250

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000231622 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

BASIC AMENDMENT

HOUSEWARE INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Menu

T BROWN SEP 29 2005

FILED

05 SEP 29 PM 3:04

DEPT. OF STATE
TALLAHASSEE, FLORIDA

05 SEP 29 AM 8:00

RECEIVED

(((H05000231622)))

FILED
05 SEP 29 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOUSEWARE INTERNATIONAL CORP.**

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, or deleted).

Article VI:

The principal address shall be: 594 Willow Bend Dr. Weston, FL 33327.

Article VII:

DIRECTORS: The names and addresses of the new Board of Directors to these articles of incorporation are as follows:

PRESIDENT & TREASURER: GAETANO SARACINO, 594 Willow Bend Dr, Weston, FL 33327.

VICE-PRESIDENT & SECRETARY: GIOVANNI ALCESTE, 594 Willow Bend Dr, Weston, FL 33327.

REGISTERED AGENT: GAETANO SARACINO, 594 Willow Bend Dr, Weston, FL 33327.

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: 09/01/2005

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.

(((H05000231622)))

___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of SEPTEMBER of 2005.

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)

Gastano Saracino

Typed or printed name

President

Title