

# P02000122886

Florida Department of State  
Division of Corporations  
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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  
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## BASIC AMENDMENT

### ATC VIGGIANI INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*AMEND*  
*REC*  
*12/4*

(4)



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 4, 2002

ATC VIGGIANI INTERNATIONAL, INC.  
2500 NW 107 AVE STE 208  
MIAMI, FL 33172

SUBJECT: ATC VIGGIANI INTERNATIONAL, INC.  
REF: P02000122886

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX And. #: H02000232480  
Letter Number: 302A00064393

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION.  
OF  
ATC VIGGIANI INTERNATIONAL, 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:*

**FIRST:** Amendment(s) adopted (indicate article number(s) being amended, added or deleted

**Change ARTICLE V.      OFFICERS DIRECTORS**

The name (s) and street address (es) of the      officer (s) and Director (s) is are:

**PRESIDENT**

**Add:**  
**ANA MERCEDES VIGGIANI**  
2500 NW 107 AVENUE  
MIAMI, FL. 33172

**Delete:**  
**RAMON VIGGIANI**  
2500 NW 107 AVENUE  
MIAMI, FL. 33172

**GENERAL MANAGER**

**Add:**  
**RAMON VIGGIANI**  
2500 NW 107 AVENUE  
MIAMI, FL. 33172

**Delete:**  
**ANA MERCEDES VIGGIANI**  
2500 NW 107 AVENUE  
MIAMI, FL. 33172

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**THIRD:** The date of each amendment's adoption: December 2, 2002

**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 director 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 DECEMBER 2, 2002

Signature R. Viggiani  
(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)

**RAMON VIGGIANI**  
TYPED OR PRINTED NAME

President