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Florida Department of State
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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

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03 JAN -8 PM 12:19
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT ATC VIGGIANI INTERNATIONAL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 02 |
| Estimated Charge | \$35.00 |

**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 initial officer (s) and Director (s) is are:

PRESIDENT

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

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

ADMINISTRATIVE MANAGER

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

GENERAL MANAGER

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

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 10, 2002

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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):

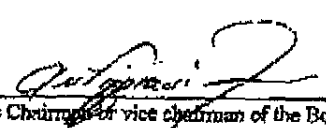
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group.

☐ 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 10, 2002

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)

ANA VIGGIANI
TYPED OR PRINTED NAME

President