

P02000123280

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
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03 JAN 22 PM 3:43
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SIROCO, CORP.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
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AMEND
ALL
PZ



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 22, 2003

SIROCO, CORP.
2440 SW 115 AVE.
MIAMI, FL 33165

SUBJECT: SIROCO, CORP.
REF: PU2000123280

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

ARTICLE VI MAY BE ADDED, HOWEVER REMOVE THE PHRASE MENTIONING "INCORPORATORS".

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

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Karen Gibson
Document Specialist

FAX Aud. #: R03000027053
Letter Number: 503A00003515

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SIROCO, CORP.

(Present Name)

P02000123280

(Document Number of Corporation (If Known))

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)

ARTICLE VI SHAREHOLDERS

ADD:

Moschella Y Asoc. 51%
8 y 40 San Cte del Tuyu
Pcia de Bs. As. Rep. Argentino

Jose J Mosehella - President 12.25 %
2440 SW 115 Ave
Miami, FL 33165

Silvia N. Dizinnio - Vice President 12.25 %
2440 Sw 115 Ave
Miami, FL 33165

Sergio R Mosehella - Treasurer 12.25 %
2440 Sw 115 Ave
Miami, FL 33165

Mariana S Rodriguez - Secretary 12.25 %
2440 Sw 115 Avenue
Miami, FL 33165

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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 follow:

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THIRD: The date of each amendment's adoption: 11/15/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

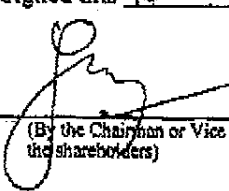
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 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 16th day of January, 2003

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)

Jose J. Moschetti
(Typed or printed name)

President
(Title)