

07/15/2003 15:55 FAX

Division of Corporations

Page 1 of 1

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03 JUL 15 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

COLLI POSSANI, INC.

RECEIVED

03 JUL 15 PM 3:59

DIVISION OF CORPORATIONS

Certificate of Status	0
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H03000233808 2

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

COLLI POSSANI, 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:

June 28, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XIII - REGISTERED OFFICE / AGENT

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles AmendedARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 4716 NW. 22nd Street - Coconut Creek, FL 33063. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SHAREHOLDERS

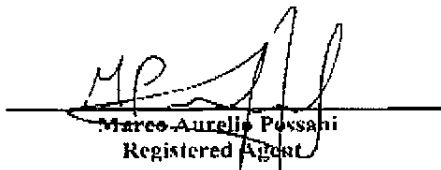
This corporation has one (1) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Marco Aurelio Possani President	4716 NW. 22 nd Street Coconut Creek, FL 33063	100%

ARTICLE XIII - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are 4716 NW. 22nd Street, Coconut Creek FL 33063 and the name of the new Registered Agent is Marco Aurelio Possani.

Having been named as registered agent and to accept service of process for the above stated corporation as the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Marco Aurelio Possani
Registered Agent



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ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Vilmar Pires, is no longer part of the board of directors of this Corporation. This Corporation has one (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Marco Aurelio Possani President	4716 NW, 22 nd Street Coconut Creek, FL 33063

Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 28, 2003.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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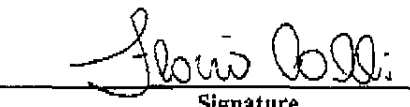
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 28, 2003.



Signature
Marco Aurelio Rossani
President

The resigning officer of this corporation, resigning on this date, is:



Signature
Flavio Delli Colli
Vice-President