

P030000000 45

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

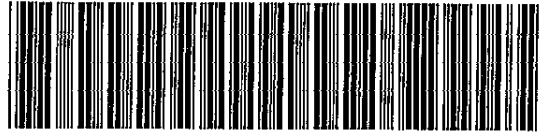
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300011996003

02/10/03--01111--005 **50.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 28 AM 10:17

Amendment
02/28/03
DC

MAZZA-MARTINEZ & ASSOC., P.A.

Attorneys at Law.

780 NW 42 Ave., Suite 420

Miami, Florida 33126

Ph: (305) 446-5353. Fax: (305) 461-4272 tmazza6326@aol.com

February 5, 2003

Sirs.
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE, FL 32314

NEW CORPORATION

Dear Sirs:

Enclosed please find Articles of Incorporation in the referenced corporation to be filed.

We will appreciate if you can send us any notification and or communication to our address at:

MAZZA-MARTINEZ & ASSOC., P.A.
780 NW 42 AVE., SUITE 420
MIAMI, FLORIDA 33126

Sincerely yours,



Ms. Tania A. Mazza-Martinez

TMM/lt

Enclosure



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 14, 2003

MS. TANIA A. MAZZA-MARTINEZ
MAZZA-MARTINEZ & ASSOC., P.A.
780 N.W. 42ND AVE., SUITE 420
MIAMI, FL 33126

SUBJECT: INVERSIONES ITRELA, CORP.
Ref. Number: P03000000045

We have received your document for INVERSIONES ITRELA, CORP. and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

PLEASE CHOOSE ONLY ONE OF THE ABOVE MANNERS OF ADOPTION.
PLEASE CORRECT SECTION THIRD ACCORDINGLY.

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

Letter Number: 103A00010083

RECEIVED
03 FEB 28 AM 9:47
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INVERSIONES ITRELA, CORP.**

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:

The articles to be amended is Articles VI. This Article will be amend as following:

ARTICLE VI: BOARD OF DIRECTORS

This article will read as follows:

The Corporation shall have two (2) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Officers are:

Luigi Mazza
5025 Collins Ave., Unit 1501
Miami Beach, Florida 33140-2730

Director

Dionino Romagnoli
5025 Collins Ave., Unit 1501
Miami Beach, Florida 33140-2730

Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 28 AM 10:17

SECOND: The date of each amendment's adoption was made on December 16, 2002.

THIRD: The adoption of Amendment's:

- The amendment of the article of incorporation was approved by Board of Directors.
The number of votes cast for the amendment was sufficient for approval. No shareholders action is required.

Signed this 16 day of December, 2002.


MR. LUIGI MAZZA
DIRECTOR


MR. ROBERTO ROMAGNOLI
DIRECTOR