

P030000016413

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From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRULLI, INC.

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 29, 2003

TRULLI, INC.
6095 SW 167TH STREET
SUITE D-8
MIAMI, FL 33015

SUBJECT: TRULLI, INC.
REF: P03000016413

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 ADD A PERIOD AFTER THE WORD "INC" IN THE CORPORATE NAME.

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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRULLI, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE VII

DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR. THE NUMBER OF DIRECTORS MAY INCREASED, OR DISMISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY STOCKHOLDERS.

SERGIO DI BENEDETTO
6095 SW 167TH STREET D-8
MIAMI, FL 33015

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND STATE OF CORPOARTE OFFICERS IS AS FOLLOWS:

NAME	TITLE
SERGIO BENEDETTO	PRESIDENT
SERGIO BENEDETTO	VICEPRESIDENT
SERGIO BENEDETTO	TREASURER
SERGIO BENETO	SECRETARY

SECOND: THE AMENDMENT'S ADOPTION IS APRIL 25, 2003.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 25 DAY OF APRIL 2003.

SIGNATURE Massimo Nicastro
(By director - president).

Massimo Nicastro
Typed or printed name

DIRECTOR - Officer
Title