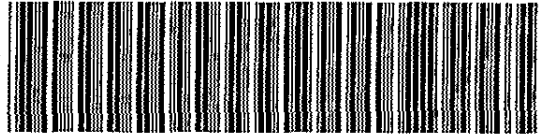


P03000034233



CONSULT TEAM

269 N. University Dr.
Pembroke Pines FL 33024



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Amend

07/07/03--01013--002 **35.00

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 11, 2003

Consult Team
269 N. University Dr.
Pembroke Pines, FL 33024

SUBJECT: MEZZANOTTE INTERNATIONAL CORPORATION
Ref. Number: P03000034233

We have received your document for MEZZANOTTE INTERNATIONAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 203A00041168

RECEIVED
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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUL 28 PM 4:13
TALLAHASSEE, FLORIDA

MEZZANOTTE INTERNATIONAL CORPORATION

(present name)

P03000034233

(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 VII: The officer (s) and director(s) of the corporation are:

PRESIDENT: ALBERTO SIGNORELLI
50 WHITE HEAD CIRCLE
WESTON FL 33326

VICE-PRESIDENT: DANIELE SIGNORELLI
50 WHITE HEAD CIRCLE
WESTON FL 33326

SECRETARY: DANIEL MEZZANOTTE
50 WHITE HEAD CIRCLE
WESTON FL 33326

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 follows:

THIRD: The date of each amendment's adoption: 06/20/2003

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 20 day of June, 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)

MARIA S. VASQUEZ

(Typed or printed name)

INCORPORATOR

(Title)