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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**  
**ANTINUCCI CORPORATION**

Certificate of Status	0
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3

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ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF

ANTINUCCI CORPORATION

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

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**FIRST:** AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR  
DELETED)

EFFECTIVE , 10/03/2005, ANTINUCCI REMO JR. OF 20030 N.E 21<sup>ST</sup> AVENUE NORTH MIAMI  
BEACH FL 33179 RESIGNS AS PRESIDENT, ALFREDO PI 20030 N.E 21<sup>ST</sup> AVENUE NORTH MIAMI BEACH  
FL 33179 IS DESIGNATED PRESIDENT AND ANTINUCCI REMO JR. OF 20030 N.E 21<sup>ST</sup> AVENUE NORTH  
MIAMI BEACH FL 33179 IS DESIGNATED VICE-PRESIDENT.

**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: 10/03/2005

**FOURTH:** ADOPTION OF AMENDMENT(S) (CHECK ONE)

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TOTAL P.03

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✓ 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 DORECTORS 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 OCTOBER 03 2005

SIGNATURE

(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OT OTHER OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

\_\_\_\_\_  
(TYPED OF PRINTED NAME)  
ALFREDO PI. -PRESIDENT

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