

P03000053455

Division of Corporations

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Fax Number : (850) 205-0380

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EUROFIN SPA CORP.

Certificate of Status	0
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HO3-321384

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

EUROFIN SPA CORP.

(Present Name of Corporation)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 1: ADDRESS OF CORPORATION SHALL BE CHANGE TO: 359 MERIDIAN AVENUE, SUITE 107, MIAMI BEACH, FL. 33139

ARTICLE 4: BOARD OF DIRECTORS: DELETE (P) CHARLES L. NEUSTEIN, 960 ARTHUR GODFREY RD #481, MIAMI BEACH, FL. 33140

ADD: (P) GIOVANNI BELOSSI, 359 MERIDIAN AVENUE, SUITE 107, MIAMI BEACH, FL. 33139

ADD: (VP) GIOVANNI MELCHIORRE, 359 MERIDIAN AVENUE, SUITE 107, MIAMI BEACH, FL. 33139

**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: 11/20/03

**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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 20<sup>TH</sup> DAY OF NOVEMBER, 2003

SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: CHARLES L NEUSTEIN

TITLE: PRESIDENT

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