

P03000100943

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BASIC AMENDMENT

THE COLLINS 1701, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 22, 2003

THE COLLINS 1701, INC.
2100 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134

SUBJECT: THE COLLINS 1701, INC.
REF: P03000100943

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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Darlene Connell
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FAX Aud. #: E03000301099
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Account Number I20010000123

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE COLLINS 1701, INC.

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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 amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VII is hereby amended to read as follows: The names and addresses of the directors of the corporation are as follows:

Gian Luigi Galbiati
2100 Ponce De Leon Blvd.
Suite 600
Coral Gables, FL 33134

Article VIII is hereby amended to read as follows: The names and addresses of the officers of the corporation are as follows:

Gian Luigi Galbiati
President/Secretary
2100 Ponce De Leon Blvd.
Suite 600
Coral Gables, FL 33134

SECOND: The date of the amendment's adoption was October 20th, 2003.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of October, 2003


Marco Galbiati
DIRECTOR

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