

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FERRARO, INC.

| | |
|-----------------------|---------|
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Amend
JPM
4/23/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 23, 2004

FERRARO, INC.
407 LINCOLN ROAD
SUITE 500
MIAMI BEACH, FL 33139

SUBJECT: FERRARO, INC.
REF: F03000105687

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Michelle Milligan
Document Specialist

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Letter Number: 504A00027036

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

FERRARO, INC.
(Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)

Delete: Article Six: La Rocca, Luigi- President- 407 Lincoln Road suite 500 Miami Beach, FL. 33139.

Add: Article Six: La Rocca, Antonio- President- 407 Lincoln Road suite 500 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: April 21, 2004

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.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ 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 day _____.

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)

LUIGI LA ROCCA

Typed or printed name

President

Title