

C. Goulette SEP 02 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SERANGELLI USA, CORP.

DOCUMENT NUMBER: P03000156571

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE G. SOMAZA

(Name of Contact Person)

SERANGELLI USA, CORP.

(Firm/ Company)

4981 N University Drive, Suite 29

(Address)

Lauderhill, FL 33351

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSE G SOMAZA

(Name of Contact Person)

at (954) 572-5919

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SERANGELLI USA, CORP.
P03000156571**

FILED
05 SEP -1 AM 9:55
SECRETARY OF STATE
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.- Amendment adopted:

ARTICLE VIII.- OFFICERS

The Officers and yours addresses will be as follows:

PASTOR SERANGELLI
President

Av. Vollmer, Edif Vollmer, Piso 2, Of 52
Caracas, Venezuela

LILIANA M DE SANTIS
Vice-President

152 SW 9th STREET, Apt. 7
Miami, FL 33130

JOSE G SOMAZA
Treasurer, Secretary

152 SW 9th STREET, Apt. 7
Miami, FL 33130

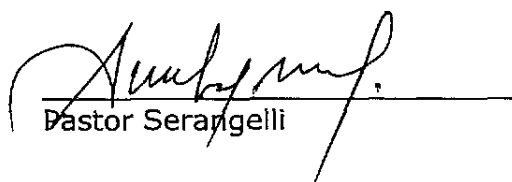
SECOND.- The date of the amendment's adoption:

July 25, 2005

THIRD.- Adoption of amendments.

The amendment was adopted by the shareholders. The number of votes cast for the amendments by the shareholders was/were sufficient for approval.

Signed this 1st. of August, 2005.


Pastor Serangelli