

FROM : BS&GALLIUM  
Division of Corporations

FAX NO : +954-3010417

Feb 22 2004 11:58 AM P1

Page 1 of 1

**P04000015930**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : GBS CONSULTANTS  
Account Number : I20010000207  
Phone : (954) 659-8835  
Fax Number : (954) 301-0417

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04 MAR - 1 AM 7:47

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

04 MAR - 1 PM 4:42

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**BASIC AMENDMENT**

**GRANDUCATI EXCLUSIVE IMPORTS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 08      |
| Estimated Charge      | \$35.00 |

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*Amend.*  
*[Signature]*  
*3/1/04*

FROM : GBS&GALLIUM

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Feb. 27 2004 05:51PM P2

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**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: OFFICERS AND DIRECTORS CHANGE

DOCUMENT NUMBER: P0400015930

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

Please return all correspondence concerning this matter to the following:

MARIA A DIAZ  
(Name of Person)

GRANDUCATI EXCLUSIVE IMPORTS, INC.  
(Name of Firm/ Company)

1290 Weston Road, Suite 306-E6, Weston, FL 33326  
(Address)

Weston, FL 33326  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARIA A DIAZ at ( 954 ) 659-8835  
(Name of Person) (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

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FROM : GBS&GALLIUM

FAX NO. : +954-3010417

Feb. 27 2004 05:51PM P3

((H04000042400 3)))

Articles of Amendment  
to  
Articles of Incorporation  
of

GRANDUCATI EXCLUSIVE IMPORTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000015930

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE 5: OFFICERS** The officers of the Corporation should be:

|                |                       |
|----------------|-----------------------|
| President      | <u>Patricia Polte</u> |
| Vice-President | <u>Patricia Polte</u> |
| Secretary      | <u>Maria A Diaz</u>   |
| Treasurer      | <u>Patricia Polte</u> |

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: February 20, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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 26 day of February, 2004

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA A DIAZ  
(Typed or printed name of person signing)

SECRETARY  
(Title of person signing)

FILING FEE: \$35

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