

P040000015930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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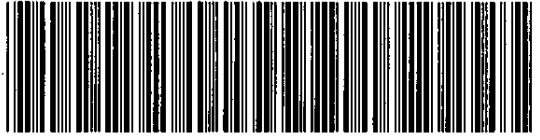
(Business Entity Name)

(Document Number)

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2008 OCT -1 PM 4: 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*10/8/08*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Granducati Exclusive Imports, Inc.

DOCUMENT NUMBER: P04000015930

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

Please return all correspondence concerning this matter to the following:

Genilde Guerra, Esq.  
(Name of Contact Person)

Law Offices of Kravitz & Guerra, P.A.  
(Firm/ Company)

800 Brickell Ave., Ste. 701  
(Address)

Miami, FL 33131  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Olga Bahdanava at ( 305 ) 372-0222  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2008 OCT -1 PM 4: 06

Granducati Exclusive Imports, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**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): Remove Patricia Polte as President, Vice President  
& Treasurer. Add Sergio Ariani as President, Vice President, and  
Treasurer. Address for Sergio Ariani: 4581 Weston Road, # 124  
Weston, Florida 33331.

Article 12 (Registered Office and Registered Agent): Please change to:  
Law Offices of Kravitz & Guerra, P.A.,  
800 Brickell Avenue, Suite 701, Miami, FL 33131

(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)

The date of each amendment(s) adoption: September 9, 2008 for all.

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.

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)

**Sergio Ariani**

\_\_\_\_\_  
(Typed or printed name of person signing)

**President, Vice President, and Treasurer**

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**

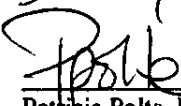
**WAIVER  
Of Notice of Extraordinary Meeting of  
Board of Shareholders**

We, the undersigned, being a majority of the members of the Board of Shareholders of GRANDUCATI EXCLUSIVE IMPORTS, INC waive any notice required by the laws of Florida or by the Articles of Incorporation or Bylaws of this corporation for the special meeting of the Board of Directors held on September 9, 2008.

We hereby consent to the holding of such meeting and to the Board of Shareholders transacting business at such meeting.

Dated: 9.9.08

  
\_\_\_\_\_  
Sergio Ariani, Majority Shareholder & Secretary

  
\_\_\_\_\_  
Patricia Polte, President