

P04000029066

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

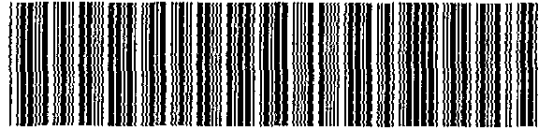
(Business Entity Name)

(Document Number)

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03/17/08--01050--002 **35.00

FILED

08 MAR 17 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Goudette MAR 20 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SIGNORIA USA INC

DOCUMENT NUMBER: P04000029066

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

Please return all correspondence concerning this matter to the following:

SONA CARRARINI

(Name of Contact Person)

SIGNORIA USA INC

(Firm/ Company)

5400 NW 161 ST

(Address)

MIAMI, FL 33014

(City/ State and Zip Code)

For further information concerning this matter, please call:

SONIA CARRARINI

(Name of Contact Person)

at (305) 626-7887

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

SIGNORIA USA INC

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

P04000029066

(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.")
(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 VI - PRINCIPAL OFFICE AND REGISTERED AGENT. REMOVE MASSIMO

NICASTRO AS REGISTERED AGENT AND ADD ELISA CAPPELLETTI

5400 NW 161ST ST, MIAMI, FL 33014

ARTICLE VII - DIRECTORS PLEASE REMOVE MASSIMO NICASTRO AND ADD

ELISA CAPPELLETTI AS NEW DIRECTOR 5400 NW 161ST ST, MIAMI, FL 33014

ARTICLE VIII - BOARD MEMBERS. REMOVE MASSIMO NICASTRO

AS TREASURER/SECRETARY AND REPLACE WITH ELISA CAPPELLETTI

5400 NW 161ST ST, MIAMI, FL 33015

ACKNOWLEDGEMENT - SEE ATTACHED

(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 03/05/08

Effective date if applicable: 03/05/08
(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):*

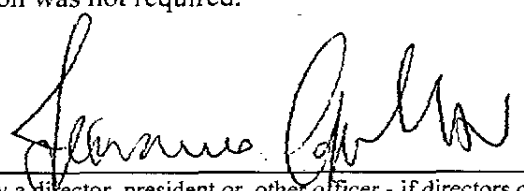
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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)


FRANCESCO CAPPELETTI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

ACKNOWLEDGEMENT

HAVING BEEN NAMED ABOVE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE SLATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE

A handwritten signature in black ink, appearing to read 'Elisa Cappeletti', is written over a horizontal line.

ELISA CAPPELETTI