Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000052153 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

BASIC AMENDMENT

BRAVISSIMO ENTERPRISES, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |

Flactropic Filing Menu

Corporate Filing

Page 1 of 1

H04000052153

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective March 10, 2004 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Bravissimo Enterprises, Inc. Old Name:

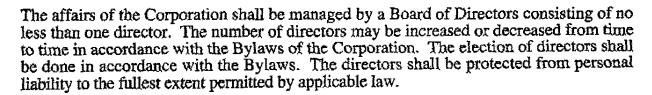
Article II. Address

The mailing address of the Corporation is: Bravissimo Enterprises, Inc. 2212 17th Street Causeway Fort Lauderdale FL 33316

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Sandra Sirota Cynthia Greenwalt-Carvajal Diane Wozniak



Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686



H04000052153

Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is: Scott D. Jueckstock 2212 17th Street Causeway Fort Lauderdale FL 33316

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Bravissimo Enterprises, Inc.

Name: Scott D. Juckstock

Title: President

Date: March 10, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H04000052153

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Bravissimo Enterprises, Inc.

REGISTERED AGENT/OFFICE:

Scott D. Jueckstock 2212 17th Street Causeway Fort Lauderdale FL 33316

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SCOTT P. JUBCKSTOCK

Date: March 10, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686