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Division of Corporations

305 447 1280;

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Page

Page 1 of 1

P0400004385

Florida Department of State
Division of Corporations
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Division of Corporations

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Account Name : GARCIA & AVELLAN, P.A.

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Phone : (305)447-0026

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HELIATUN AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED

04 JUN -1 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
6/2/04

Articles of Amendment
to
Articles of Incorporation
of

HELIATUN AMERICA, INC.

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

P04000043857

(Document number of corporation (if known))

CLERK OF STATE
ALABAMA, FLORIDA

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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 V, is hereby amended to reflect suite number 200 as the correct suite number for the

Registered Agent.

Article VII, is hereby amended to state the correct officers:

Domenico Pinto Moschitto is hereby elected as President

Salvatore Spinali Castro is hereby elected as Secretary

Jose Pinto Moschitta is hereby elected as Treasurer

Giuseppe Spinali Castro is hereby elected as Vice President

(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)

N/A

(continued)

The date of each amendment(s) adoption: March 18, 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 18 day of March, 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)

Domenico Pinto Moschitto

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35