

PD4000077192

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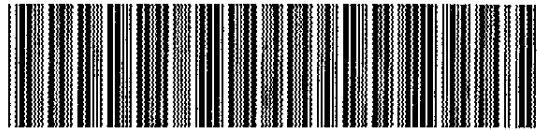
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TALLAHASSEE, FLORIDA

Amended
MD 6/16

TO: Amendment Section
Division of Corporations

SUBJECT: ITALIA DIRECT INC.

DOCUMENT NUMBER: P04000077192

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

Please return all correspondence concerning this matter to the following:

Alexander Reus, Esq.
GLOBAL EXPANSION GROUP
100 SE Second Street, Suite 2610
Miami, FL 33131

For further information concerning this matter, please call: Alexander Reus, Esq. or Elke Rolff, Esq. at 786-235-5000

Enclosed is a check for the following amount:

◆ \$35 Filing Fee ◆ \$43.75 Filing Fee & ◆ \$43.75 Filing Fee & ◆ \$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Articles of Amendment
to
Articles of Incorporation
of
ITALIA DIRECT INC.

Document number of corporation P04000077192

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED

ARTICLE VII

The Sole Director of the Corporation is:
Title P, D
LAURA VIBERTI
1000 WEST AVENUE, SUITE 824
MIAMI BEACH, FL 33139

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date of amendment: May 26, 2004.
Effective date: upon filing.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 30th day of May, 2004.



Alexander Reus, Incorporator

FILING FEE: \$35.00 + \$8.75 for certified copy