

PD4000110330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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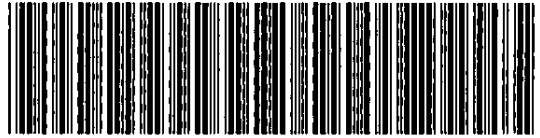
(Business Entity Name)

(Document Number)

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*Amend
News*

10/12/07--01040--016 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT 16 PM 4:51

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PIA, CORP.

DOCUMENT NUMBER: P040000110330

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

Please return all correspondence concerning this matter to the following:

Fernando M. Socol, Esq.

(Name of Contact Person)

Gerardin & Socol, PA

(Firm/ Company)

633 NE 167 ST, Ste 501

(Address)

North Miami Beach, FL 33162

(City/ State and Zip Code)

For further information concerning this matter, please call:

Fernando M. Socol, Esq.

(Name of Contact Person)

at (305) 653-0014

(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

The Law Offices of
GERARDIN & SOCOL, P.A.

633 NE 167 ST, Suite 501 North Miami Beach FL 33162
Phone: 305.653.0014 Fax: 305.653.3466 E-mail: fsocol@usavisa.cc Web: www.usavisa.cc

October 1, 2007

Amendment Section
Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Form: Articles of Amendment to
Articles of Incorporation**

**Corporation: PIA Corporation
Document Number of Corporation: P04 0000110330**

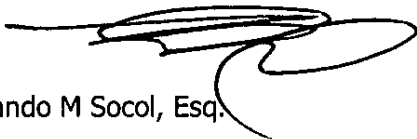
Dear Sir or Madam:

Enclosed on behalf of *PIA Corporation* please find the following documents:

- *Cover Letter;*
- *Articles of Amendment to Articles of Incorporation;*
- *Company check payable to Florida Department of State in the amount of \$35.00.*

Thank you for your courtesies and attention to this matter.

Sincerely,



Fernando M Socol, Esq.

/Enc

FMS/caf

Articles of Amendment
to
Articles of Incorporation
of

PIA, CORP.

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

P040000110330

(Document number of corporation (if known))

FILED
2007 OCT 16 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

I. Please REMOVE the following as President and Director:

- SERRANO, Pablo A,

II. Please ADD the following as President and Director:

MARIELA DiCOCCO, whose P.O. address is 2637 NW 20 ST, Miami, FL 33142

III. Please CHANGE principal address AND mailing address to the following:

- 2637 NW 20 ST, Miami, FL 33142

(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: 10/10/2007

Effective date if applicable: 10/10/2007
(no more than 90 days after amendment file date)

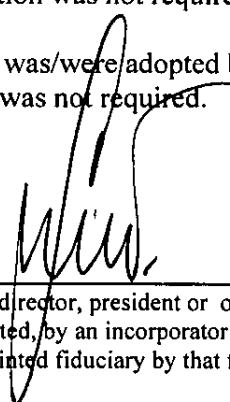
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Pablo A. Serrano

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35