

08/12/2005 10:06 FAX 9544528359

GUTTA, KOUTOULAS CPA'S

Division of Corporations

001

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P04000130869

Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BIANCHI & CECCHI SERVICE, INC.**

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AMEND  
KRB  
8-12  
8/11/2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 12, 2005

BIANCHI & CECCHI SERVICE, INC.  
4380 OAKES RD STE 804  
DAVIE, FL 33314

SUBJECT: BIANCHI & CECCHI SERVICE, INC.  
REF: P04000130869

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Karen Gibson  
Document Specialist

FAX Aud. #: H05000193003  
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**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
Bianchi & Cecchi Service, Inc.  
P04000130869**

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

**ARTICLE VII. OFFICERS**

Carlo Vigano shall no longer be the President of the corporation. Matteo Negro shall no longer be the Secretary of the corporation. Gian Luca Valerio and Alfredo Bianchi shall no longer Vice Presidents of the corporation.

Alfredo Bianchi shall now be appointed President of the corporation. Gian Luca Valerio shall now be appointed Secretary of the corporation.

This corporation shall now have three officers. The name and street address of the officers who shall now hold office and every year thereafter until their successors are elected or appointed are:

Alfredo Bianchi – President  
Via Aurelia di levante 27  
Cogoleto  
Genova, Italy

Gian Luca Valerio – Secretary  
Via Acquarone 24/12  
Genova, Italy

Eugenio Traverso – Executive Vice President  
7380 Oakes Road  
Suite 804  
Davie, FL 33314

Prepared by:  
Gutta, Koutoulas & Relis, L.L.C  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
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### ARTICLE VIII. BOARD OF DIRECTORS

Matteo Negro, Carlo Viganò and Domenico Olivieri shall no longer be directors of the corporation.

This corporation shall now have a board of directors with two directors. The name and street address of the directors who shall now be on the board of the corporation and every year thereafter until their successors are elected or appointed are:

Alfredo Bianchi  
Via Aurelia di Levante 27  
Coccoleto  
Genova, Italy

Gian Luca Valerio  
Via Acquarone 24/12  
Genova, Italy

SECOND: The date of adoption of the amendment(s) was: August 11, 2005

THIRD: Adoption of Amendment (Check One)

☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.

☐ The amendment 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.

  
Gian Luca Valerio, Vice President

8-11-05  
Date

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