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.

(((H05000193003 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 : GUTTA, KOUTOULAS & RELIS, LLC

Account Number : Il9990000055 Phone : (954)452-8813

Fax Number : (954)452-8359

RECEIVED
AUG 12 AM 8: 00

# **BASIC AMENDMENT**

BIANCHI & CECCHI SERVICE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu.

Corporate Filing

Rublic Access Help

XPB.

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: BLANCHI & CECCHI SERVICE, INC. REF: P04000130869

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

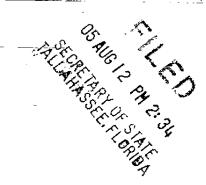
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: H05000193003 Letter Number: 005A00051765 Fax Audit #: H05000193003

# ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of Bianchi & Cecchi Service, Inc.

P04000130869



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 Phone: (954) 452-8813 Fax: (954) 452-8359

Fax Audit #: H05000

H05000193003 :

GUTTA, KOUTOULAS CPA'S

WGC62CP#GE ART BD-101 CO. GUTTA, ROUTOULAS CPA'S **2**0003

H05000193003 Fax Audit #:

## ARTICLE VIII, BOARD OF DIRECTORS

Matter Negro, Carlo Vigano 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 Gian Luca Valerio Via Acquerone 24/12

Cocoleto Genova, Italy 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 Luça Valerio, Vice President

Prepared by: Gutta, Koutoulas & Relis, L.L.C 8211 W. Broward Blvd., Suite 350 Plantation, Florida 33324

Phone: (954) 452-8813 Fax: (954) 452-8359

Fax Audit #:\_ H05000193003