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**BASIC AMENDMENT**

**MAGAZINO CORPORATION**

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AMEN

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAGAZINO CORPORATION**

**DOC.# P04000150586**

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

**FIRST: Amendments adopted:**

**ARTICLE III – CAPITAL STOCK**

The Corporation shall be authorized to issue capital stock in the following manner, to wit: 100,000- (ONE HUNDRED THOUSAND) shares of common stock, having no par value.

FABRIZIO SIGNORELLI    100,000 shares    7350 N.W. 7 ST. Suite 104  
Miami, Florida 33126

**ARTICLE VI – PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the Corporation shall be:

7350 N.W. 7 ST. Suite 104  
Miami , Florida 33126

**ARTICLE VII – MAILING ADDRESS**

The mailing address of the Corporation shall be:

P.O. Box 010270  
Miami , Florida 33101

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**(((H05000269185)))****ARTICLE VIII – REGISTERED AGENT AND OFFICE**

The Registered Agent for the Corporation shall be FABRIZIO SIGNORELLI, and the Registered Office shall be located at 7350 N.W. 7 ST. Suite 104; Miami, Florida 33126 or such other person or such other place as the Director or Board of Directors may, from time to time, direct with appropriate notice being given to the Secretary of State, in accordance with the applicable Florida Statutes.

**ARTICLE IX – OFFICERS AND MANAGEMENT**

The affairs of the Corporation shall be managed by its officer and/or officers, subject to the provisions of these Articles of Incorporation and in accordance with the bylaws of the Corporation. The Officers of the Corporation may consist of a President, Vice President, Secretary and Treasurer, in addition to such other officers that the Board of Directors may, if they so desire, choose to elect. The name and address of the officer or officers who shall serve until the first election by the Board of Directors shall be as follows:

NAME	OFFICER	ADDRESS
FABRIZIO SIGNORELLI	President / Director	7350 N.W. 7 ST. Suite 104 Miami, Florida 33126

**ARTICLE XI – DIRECTOR OR DIRECTORS**

The name and address of the person or people who shall serve as the Director or Board of Director until the first annual meeting of the Corporation, or until his or their successor or successor are elected and are qualified, shall be as follows:

NAME	OFFICER	ADDRESS
FABRIZIO SIGNORELLI	President / Director	7350 N.W. 7 ST. Suite 104 Miami, Florida 33126

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**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: April 5<sup>th</sup> , 2005.

**FOURTH:** adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 5<sup>th</sup> April , 2005.



Signature

FABRIZIO SIGNORELLI

Typed name

President

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
FABRIZIO SIGNORELLI

April 5<sup>th</sup> , 2005

Date