

PD4000166783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

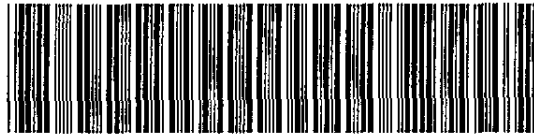
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 26 PM 4: 50

FILED

AMENC

BOCCATO, INC.

July 12,2005

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

Re: Boccato, Inc.
Document P04000166783

Gentlemen:

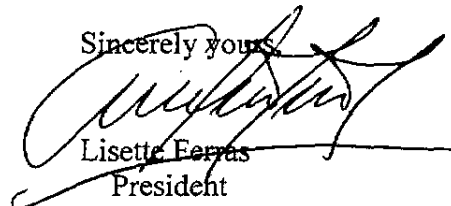
Enclosed please find an amendment for the captioned corporation.

I, will appreciate, please, that you include in your computerized records the Federal Identification Number of Boccato, Inc., that is:

Fein: 20-2422149

It is important for our Corporation that such number shows up in the Public Access System for the knowledge of our customers.

Sincerely yours,



Lisette Ferras
President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2005

Lisette Ferras
Boccatto Inc.
790 NW 107 Avenue, Suite #100
Miami, FL 33172

SUBJECT: BOCCATO INC.
Ref. Number: P04000166783

We have received your document for BOCCATO INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 605A00048084

RECEIVED
05 AUG 26 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOCCATO, INC.

DOCUMENT NUMBER: P04000166783

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

Please return all correspondence concerning this matter to the following:

LISETTE FERRAS
(Name of Contact Person)

BOCCATO, INC.
(Firm/ Company)

790 NW 107 AVENUE, SUITE #100
(Address)

MIAMI, FL 33172
(City/ State/ and Zip Code)

RECEIVED
05 JUL 22 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

LISETTE FERRAS at (305) 753-0501
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG 26 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOCCATO INC.

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

P04000166783

(Document number of corporation (if known))

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)**

ARTICLE II: PRINCIPAL OFFICE

DELETE ADDRESS AT 5757 COLLINS AVE. APT. #706, MIAMI BEACH, FL 33140

ADD ADDRESS: 790 NW 107 AVE. #100, MIAMI, FL 33172

ARTICLE VI: DIRECTORS

DELETE AS PRESIDENT: SABRINA MANCIN.

ADD AS PRESIDENT: LISETTE FERRAS, 4508 NW 114 AVE. #2111, MIAMI, FL 33178

DELETE AS VICE PRESIDENT: LISETTE FERAS

ADD AS VICE-PRESIDENT: SABRINA MANCIN, 5757 COLLINS AVE. APT. #706, MIAMI BEACH,

FLORIDA, 33140

(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: JUNE 10, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

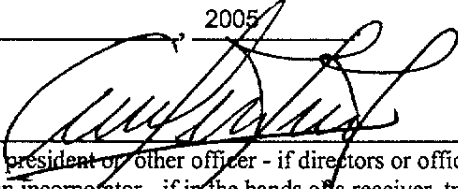
Adoption of Amendment(s) **(CHECK ONE)**

- 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.

Signed this 10 day of JUNE, 2005

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)

LISETTE FERRAS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35