

P05000013788

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07/05/05--01039--018 **43.75

Amend.



THE NEWMAN GROUP, INC

6801 Lake Worth Road
Suite 119
Lake Worth, Florida 33467

Phone: 561-642-6999
Fax: 561-642-3377
Email: LBN@newmanadvisors.com

June 29, 2005

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

To Whom It May Concern:

RE: Articles of Amendment
Puly USA, Inc
Document number P05000013788

An original and one copy of the Articles of Amendment are enclosed along with my check covering the filing fee and Certificate of Status in the amount of \$43.75.

Please return all correspondence concerning this matter to the following:

Larry B. Newman
The Newman Group, Inc.
6801 Lake Worth Road, Suite 119
Lake Worth, Florida 33467

For further information concerning this matter, please call Larry Newman at 561-642-6999

Sincerely,

Larry B. Newman
President

CC: Mr. Casavecchia

Articles of Amendment
To
Articles of Incorporation
Of
PULY USA, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendment(s) to Articles of Incorporation:

AMENDMENT ADOPTED TO ARTICLE VII INITIAL OFFICER:

On June 29, 2005 Fernando Casavecchia, the sole shareholder, director and president of Puly USA, Inc elected Angela Casavecchia Vice President, Secretary and Treasurer of the Company.

The Date of each amendment adoption: June 29, 2005

Effective Date if applicable: June 29, 2005

Adoption of Amendment (s)

() 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 amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of June 2005
Signature: _____

Fernando Casavecchia

Name of Officer/director/shareholder signing

President and sole shareholder and director

Title of Officer/shareholder/director