

P05000055297

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TALLAHASSEE, FLORIDA

*AKR  
5/21/07*

**SPIEGEL & UTRERA, P.A.**

(Requestor's Name)

**1840 SOUTHWEST 22 STREET, 4TH FLOOR**

**MIAMI, FL 33145 - (305) 854-6000**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

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1. **MASELLI CORP.** **P05000055297**  
(Corporation Name) (Document #)
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MASELLI CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Anthony J. Maselli P.E.
Secretary:	Anthony J. Maselli P.E.
Treasurer:	Anthony J. Maselli P.E.

**SECOND:** Article 5 shall be amended to state:

President:	Anthony J. Maselli P.E.
Vice-President:	Marie E. Maselli and Daniela T. Maselli
Secretary:	Anthony J. Maselli P.E.
Treasurer:	Anthony J. Maselli P.E.

whose mailing addresses shall be the same as the mailing address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
**LAWYERS**

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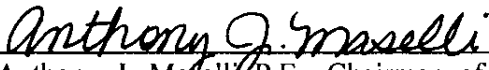
1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**THIRD:** The date of the adoption of this amendment is the 16 March 2007.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 March 2007.

  
Anthony J. Maselli P.E., Chairman of the  
Board of Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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