

PD5000071430

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SIROCCO GROUP, CORP.

Certificate of Status	0
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Page Count	03
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FILED
05 DEC 27 AM 10:00
TALLAHASSEE, FLORIDA

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Amend
@ 12.28.05

((F05000292409)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIROCCO GROUP, CORP.**

FILED
05 DEC 27 AM 10:00
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
SIROCCO GROUP, CORP.

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: **2240 SW 70 AVENUE, DAVIE, FL 33317**

ARTICLE VII: The new agent registered is : **MARCUS VINICIUS CONTE**

ARTICLE VI: The new board of directors are:

**MARCUS VINICIUS CONTE
PRESIDENT**

**1102 NW 130 AVENUE
PEMBROKE PINES, FL 330**

THIRD: The amendment was adopted by all shareholders of the corporation, on the 27 DAY OF DECEMBER 2005.


**MARCUS VINICIUS CONTE
PRESIDENT**

(((3405000292409)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.



MARCUS VINICIUS CONTE