

P05000101879

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SCANNO GROUP, INC.

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June 25, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SCANNO GROUP, INC.
7818 N.W. 46TH ST.
DORAL, FL 33166

SUBJECT: SCANNO GROUP, INC.
REF: P05000101879

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There is a (period) after (INC.) in the corporate name and the signature on the document does not appear to be that of the officer listed.

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Irene Albritton
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DIVISION OF CORPORATIONS

407000164690

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
SCANNO GROUP, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES
OF AMENDMENT THIS ARTICLES INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING
AMENDED, ADDE OR DELETED)

EFFECTIVE JUNE 25TH, 2007 THE NEW PRINCIPAL AND MAILING ADDRESS
OF THIS CORPORATION IS 2071 NW 112 AVENUE SUITE 101-A MIAMI, FL.
33172, ALO THE NEW ADDRESS OF THE REGISTERED PATRIZIA ABELLI IS
2071 NW 112 AVENUE SUITE 101-A MIAMI, FL. 33172.

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE,
RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS
FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE
AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENTS ADOPTION: 06/25/2007.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THE
NUMBER OF VOTES CAST FOR THE AMENDMENT(S) 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.

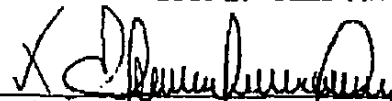
BY _____
(VOTING GROUP)

THE AMENDMENT(S) WAS /WERE ADOPTED BYTHE BOARD OF DIRECTORS
WITHOUT SHAREHOLDE ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

THE AMENDMNET(S) WAS /WERE ADOPTED BY THE INCORPORATORS
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

SIGNED THIS 06/25/2007.

SIGNATURE




(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD,
PRESIDENT OR OTHER OFFICER ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATION IF ADOPTED BY THE INCORPORATOR(S))



(TYPED OF PRINTED NAME)
PATRICIA ABELLI - PRESIDENT

407000164690