

P05000128700

Florida Department of State  
Division of Corporations  
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((H06000135485 3)))

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VESUVIO GROUP, INC.

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Help



May 17, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VESUVIO GROUP, INC.  
1780 BAY DRIVE  
POMPANO BEACH, FL 33062US

SUBJECT: VESUVIO GROUP, INC.  
REF: P05000128700

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Carol Mustain  
Document Specialist

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P.O. BOX 6327 - Tallahassee, Florida 32314

H06000135485

②

Articles of Amendment  
to  
Articles of Incorporation  
of

Vesuvio Group, Inc.

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

P05000128700

(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)**

**DELETE: (As registered agent and officer/incorp. (P))**

Antonio Ricatti

1780 Bay Drive, Pompano Beach, FL 33060

**ADD: (As registered agent and officer/incorp. (P))**

Luciano Marchione

3000 N Ocean Blvd. #406, Fort Lauderdale, FL 33308

**AMENDED MAILING/PRINCIPAL ADDRESS-3000 N Ocean Blvd. #406 Ft. Lauderdale, FL 33308**

(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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY 18 AM 10:12

FILED

The date of each amendment(s) adoption: May 16, 2006

Effective date if applicable: May 16, 2006

(no more than 90 days after amendment file date)

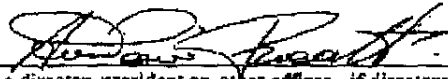
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

Antonio Ricatti

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

TOTAL P.05

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Vesurio Group, Inc  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENT

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