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Account Name : CORPORATE CR Account Number : 110432003053

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number

: (305)672-0686

Fax Number

: (305)672-9110

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BASIC AMENDMENT

ANTICHI SAPORT, INC.

Certificate of Status	1
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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective October 4, 2005 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Antichi Sapori, Inc.

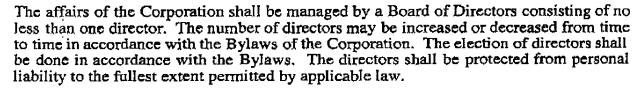
Old Name: Antichi Saport, Inc.

Article II. Address

The mailing address of the Corporation is: Antichi Sapori, Inc. 2828 Coral Way Suite 450 Miami FL 33145

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is: Gianluca Tartaglia Roberto Leonardi



Miguel F. Mirabal | FL Bar Member 938181 Global Title Group, Inc. 2828 Coral Way Suite 450 Miami FL 33145 305-445-6005



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Article IV. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is: Miguel F. Mirabal 2828 Coral Way Suite 450 Miami FL 33145

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Antichi Sapori, Inc.

By:
by K. Sarria is attorney-in-fact
Name: Roberto Leonardi
Title: Vice President

Date: October 4, 2005

Miguel F. Mirabal 1 FL Bar Member 938181 Global Title Group, Inc. 2828 Coral Way Suite 450 Miami FL 33145 305-445-6005 H05000234692

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Antichi Sapori, Inc.

REGISTERED AGENT/OFFICE:

Miguel F. Mirabal 2828 Coral Way Suite 450 Miami FL 33145

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MIGUEL F. MIRABAL

by K. Sarria as attorney-in-fact

Date: October 4, 2005

Miguel F. Mirabal | FL Bar Member 938181 Global Title Group, Inc. 2828 Coral Way Suite 450 Miami FL 33145 305-445-6005