

P05000159864

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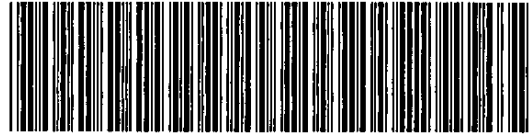
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

*11/02/06*

*DC*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Milano Worldwide Corp.

**DOCUMENT NUMBER:** P05000159864

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Flavia Milano

(Name of Contact Person)

Milano Worldwide Corp.

(Firm/ Company)

1730 South Federal Highway #379

(Address)

Delray Beach, Florida 33483-3309

(City/ State and Zip Code)

For further information concerning this matter, please call:

Flavia Milano

(Name of Contact Person)

at ( 954 ) 263-7730

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Milano Worldwide Corp.

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

P05000159864

(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)**

Article II is amended by changing the mailing address to:

1730 South Federal Highway #379, Delray Beach, Florida 33483

Article III is deleted in its entirety.

Article V is deleted in its entirety and replaced with the following: The name and Florida street address of the registered agent is:

Cara Sansonia, 350 Camino Gardens Blvd, Suite 301, Boca Raton, Florida 33432

Registered Agent Signature: 

Article VI is amended by deleting incorporator's address and replacing it with:

1730 South Federal Highway #379, Delray Beach, Florida 33483

continued on attached page

(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)

N/A

(continued)

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Article VII is amended by changing the address of the President, Vice President, Secretary and Treasurer to 1730 South Federal Highway #379, Delray Beach, Florida 33483-3309; and by

Changing the address of the Director to 1730 South Federal Highway #379, Delray Beach, Florida 33483-3309.

Articles IV through VIII hereby are renumbered Article III through VII, respectively.

The date of each amendment(s) adoption: 8/23/06

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

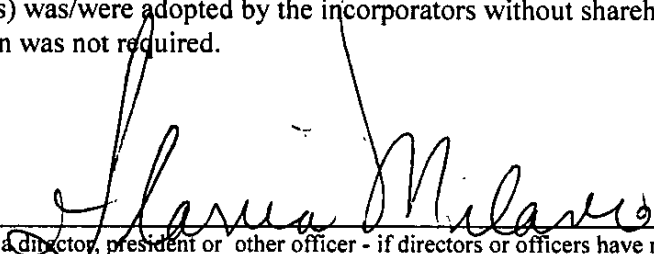
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Flavia Milano

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**