

Pd6000008716

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DURAZZO INVESTMENTS, INC

DOCUMENT NUMBER: P-06000008716

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

Please return all correspondence concerning this matter to the following:

MONIQUE TRONCONE, CPA

(Name of Contact Person)

MONIQUE TRONCONE, CPA P.A.

(Firm/ Company)

55 NE 5TH AVENUE, SUITE 501

(Address)

BOCA RATON, FL 33432-5500

(City/ State and Zip Code)

For further information concerning this matter, please call:

MONIQUE TRONCONE, CPA

(Name of Contact Person)

at (561) 417-0308

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Certified Copy
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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

FILED
07 MAR -8 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DURAZZO INVESTMENTS, INC

DURAZZO INVESTMENTS, INC

(Present name)

P-06000008716

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (*Article number VII being amended, added, and deleted*)

ADD CHRISTIAN DURAZZO VICE-PRESIDENT
 8476 YORKE ROAD
 WELLINGTON, FL 33414


CHRISTIAN DURAZZO, VP

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:

SALVATORE DURAZZO	600 SHARES
CHRISTIAN DURAZZO	400 SHARES

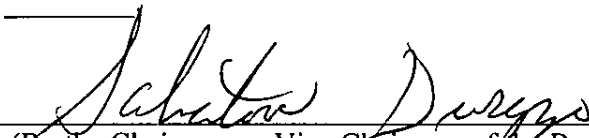
THIRD: The date of each amendment's adoption: FEBRUARY 9TH, 2006

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

- The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 9TH day of FEBRUARY,
2007

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

(Typed or Printed name)

(Title)

OR

(By an incorporator if adopted by the incorporators)

(Typed or Printed name)

(Title)