

PO6000010355

(Requestor's Name)

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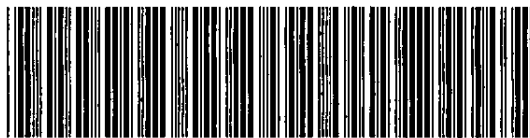
(Business Entity Name)

(Document Number)

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FILED
2008 AUG 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

8/27/08

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VITTORINO SERRI OIL COMPANY INC.

DOCUMENT NUMBER: P06000010355

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person) EGIDIO USOCCHI
(Firm/ Company) FL.INVEST. Inc.,
(Address) 12701 S. JOHN YOUNG PKWY suite 218
(City/ State and Zip Code) ORLANDO FL 32837

For further information concerning this matter, please call:

EGIDIO USOCCHI at (407) 952 1005
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: \$35 Filing Fee ..



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2008

EGIDIO USOCCHI
12701 S JOHN YOUNG PKWY STE 218
ORLANDO, FL 32837

SUBJECT: VITTORINO SERRI OIL COMPANY INC.
Ref. Number: P06000010355

We have received your document for VITTORINO SERRI OIL COMPANY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L07000111299 - FLINVEST LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 008A00046354

RECEIVED
2008 AUG 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 AUG 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VITTORINO SERRI OIL COMPANY INC.

(Document number of corporation: P06000010355)

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: **FL.INVEST. USA Inc.**

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE):

The new principal office address:
12701 S. JOHN YOUNG PKWY suite 218
ORLANDO FL 32837

CHANGE OF REGISTERED AGENT

The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SERRI, VITTORINO
3815 OCITA DRIVE
ORLANDO FL 32837 US

The name and street address of the NEW REGISTERED AGENT (if changed)


USOCCHI, EGIDIO
12701 S. JOHN YOUNG PKWY suite 218
ORLANDO FL 32837

The date of each amendment(s) adoption: 08/06/2008
Effective date if applicable: 08/06/2008

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

(Printed or typed name and title)


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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. I hereby confirm that the corporation has been notified in writing of this change.

EGIDO USOCCHI officer



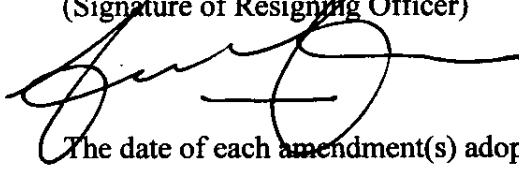
08/06/2008

OFFICER RESIGNATION

Mr. SERRI LORENZO resigns as officer of VITTORINO SERRI OIL COMPANY INC.

(Signature of Resigning Officer)

(Date)



08/06/08

The date of each amendment(s) adoption:

IMMEDIATE

08/06/08

Effective date if applicable:

IMMEDIATE

08/06/08

Adoption of Amendment(s) The amendment(s) were approved by 100% of the shareholders.

Signature



Egidio Usocchi
Officer