

APR-15-2006(SAT) 19:11

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Division of Corporations

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Florida Department of State

Division of Corporations

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ROSA ROSSONI, INC.

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G. Coultette APR 17 2006

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROSA ROSSONI, INC.

(Present name)

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:

Pompano Beach - FL, March 21st, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
PAULO PINTO President/Treasurer	891 CYPRESS PARK WAY # M POMPANO BEACH, FL 33064	50%
ROSA ROSSONI Vice-President	891 CYPRESS PARK WAY # M POMPANO BEACH, FL 33064	50%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have two (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
PAULO PINTO President/Treasurer	891 CYPRESS PARK WAY # M POMPANO BEACH, FL 33064
ROSA ROSSONI Vice-President	891 CYPRESS PARK WAY # M POMPANO BEACH, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 04/15/06.


Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 15th day of April, 2006.


PAULO PINTO

President/Treasurer


ROSA ROSSONI

Vice-President