

AUG. 10. 2006 10:28AM
Division of Corporations

CAPITAL CONNECTION

NO. 2892 P. 1/4.1 of 1

P06000090454

Florida Department of State
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EUCLID 927, INC.

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of Amend

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Articles of Amendment
to
Articles of Incorporation
of

EUCLID 927, INC.

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

P06000090454

(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):

N/A

(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)**

See attached Amendment to Articles of
Incorporation.

(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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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EUCLID 927, INC.**

The undersigned, pursuant to Florida Statutes, does hereby state as follows:

1. The name of this corporation is EUCLID 927, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation is July 7, 2006.
3. Article VIII of the Articles of Incorporation of the Corporation is amended as follows:

**ARTICLE VIII
BOARD MEMBERS**

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS
AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

<u>NAME</u>	<u>TITLE</u>
ROBERTO PATROCCHI	PRESIDENT VICE PRESIDENT TREASURER
GIANCARLO SESTINI	SECRETARY

4. This Amendment was adopted as of the date set forth below.
5. This Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Dated this 9th day of August, 2006.



Louis Archambault, Esq. as
Authorized Representative

Filing Fee: \$35.00

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The date of each amendment(s) adoption: August 9th, 2006

Effective date if applicable: August 9th, 2006
(no more than 90 days after amendment file date)

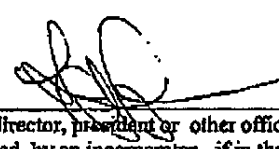
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Louis Archambault
(Typed or printed name of person signing)

Authorized Representative
(Title of person signing)

FILING FEE: \$35