

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000192447 3)))



H060001924473ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

Account Name : GUTTA, KOUTOULAS & RELIS, LLC
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

FILED
06 JUL 31 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JUL 31 AM 8:00

11:51 AM

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GIS USA INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Amnd 7-31-06

Fax Audit #: H06000192447 3

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
GIS USA Inc.
P06000097121**

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

ARTICLE VII: OFFICERS AND DIRECTORS

Alessandro Negro shall now be Secretary of GIS USA Inc.

This corporation shall have two officers/directors. The name and street address of the officers/directors who shall now hold office of the corporation and every year thereafter until their successors are elected or appointed are:

Petra Manzoli - President/Director
1615 Adams Street
Hollywood, FL 33020

Alessandro Negro - Secretary
1615 Adams Street
Hollywood, FL 33020

SECOND: The date of adoption of the amendment(s) was:

July 26, 2006

FILED
06 JUL 31 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H06000192447 3

Fax Audit #: H06000192447 3

THIRD: Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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.

Petra Manzoli
Petra Manzoli, President/Director

Alessandro Negro
Alessandro Negro, Secretary

7/30/06
Date

7/30/06
Date

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H06000192447 3