

P08000000573

Division of Corporations

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Amendment  
03/28/08

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FIORAZIO U.S.A., INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI- DIRECTOR(S)**

**THE NAME AND STREET ADDRESS (S) OF THE DIRECTOR(S) TO THESE  
ARTICLES OF INCORPOTION IS (ARE)**

<b>PRESIDENT</b>	<b>ANTONIO J. ASPITE</b>	<b>8020 NW 67<sup>TH</sup> ST MIAMI, FL 33166</b>
<b>VICE-PRESIDENT</b>	<b>ANTONIO ASPITE D.</b>	<b>8020 NW 67<sup>TH</sup> ST MIAMI, FL 33166</b>
<b>SECRETARY</b>	<b>CARLIRIS FERMIN</b>	<b>8020 NW 67<sup>TH</sup> ST MIAMI, FL 33166</b>
<b>TREASURER</b>	<b>IRENE DIGIANDOMENICO</b>	<b>8020 NW 67<sup>TH</sup> ST MIAMI, FL 33166</b>
<b>SECRETARY</b>	<b>MONICA M RODRIGUEZ</b>	<b>9355 FONTAINEBLEAU BLVD. #C-102 MIAMI, FL 33172</b>

**THIRD:** The day of each amendment's adoption: March 28, 2008.

**FOURTH:** Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 to director without shareholder action and sharcholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of March 2008.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**ANTONIO J ASPITE**

Typed or printed name

**PRESIDENT**

Title