

PO8000000573

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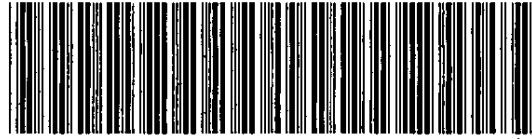
(Business Entity Name)

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2008 JUL 25 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Tewis  
7-31-08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FIORAZIO U.S.A., INC.

**DOCUMENT NUMBER:** P08000000573

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

Please return all correspondence concerning this matter to the following:

RAFAELA T. SOSA

(Name of Contact Person)

IBI ACCOUNTING SERVICES

(Firm/ Company)

12359 NW 7 LN

(Address)

MIAMI FL 33182

(City/ State and Zip Code)

For further information concerning this matter, please call:

RAFAELA T. SOSA

(Name of Contact Person)

at ( 786 ) 219-6619

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**FILED**  
2008 JUL 25 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 (ES) 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>

**THIRD:** The day of each amendment's adoption: July 21st, 2008.

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

- ( x ) 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):

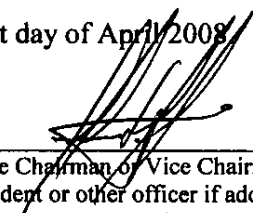
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

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

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

Signed this 21st day of April 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