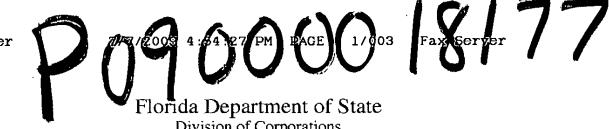
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Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575



COR AMND/RESTATE/CORRECT OR O/D RESIGN

MOSSIDE INC.

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Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of

MOSSIDE INC.

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

P09000018177

(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)
Article V - Initial Officers And/Or Directors
The article is being amended to add an additional Director.
New director details are as follow:
Name: Mr Frederico Olivieri
Address: 510 Ocean Drive - Suite 201 -Miami Beach-33139 Florida - USA
(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
(continued)

The date of each amendment(s) adoption: 7th July 2009			
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.		
	was/were approved by the shareholders through voting groups. The t must be separately provided for each voting group entitled to vote mendment(s):		
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by		
	(voting group)		
	was/were adopted by the board of directors without shareholder action tion was not required.		
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.		
Signature	director, president or other officer - if directors or officers have not been		
selec	ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)		
	Mr David James Bull		
	(Typed or printed name of person signing)		
	Secretary & Director		
	(Title of person signing)		

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