

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GENESIS CONSULTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FERRARI CONTRACTING, CORP

Certificate of Status	1
Certified Copy	0
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RECEIVED  
2010 MAR 25 AM 8:00  
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TALLAHASSEE, FLORIDA

FILED  
10 MAR 25 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FERRARI CONTRACTING, CORP**  
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P09000101903

Pompano Beach - Florida - Mar 15th, 2010.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended****ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
PEDRO APARECIDO FERRARI President	22437 SW 88 <sup>TH</sup> AVE APT 306 BOCA RATON, FL 33428	100%

**ARTICLE VII -- BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have ONE, (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

<b>NAME</b>	<b>ADDRESS</b>
PEDRO APARECIDO FERRARI President	22437 SW 88 <sup>TH</sup> AVE APT 306 BOCA RATON, FL 33428

**Second: The date of adoption of the amendments.**

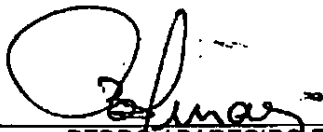
The date of adoption of the amendments is:

March 15<sup>th</sup>, 2010

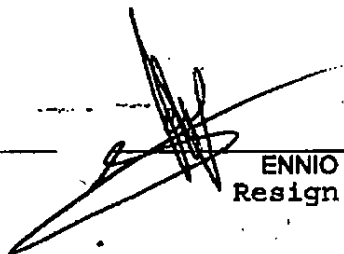
**Third: Adoption of Amendment.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 15<sup>th</sup> day of March of 2010.



PEDRO APARECIDO FERRARI  
President



ENNIO FERRARI  
Resign Officer