

Nov. 11/1/13

1. 2:21 PM

Division of Corporations

No. 3745

P. 1

P11000063943

Florida Department of State  
Division of Corporations  
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.

((H13000243055 3)))



H130002430553ABCX

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) 617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.  
Account Number : I20070000146  
Phone : (305) 406-3800  
Fax Number : (305) 406-3999

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

RECEIVED

13 NOV - 1 PM 2:46

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CKP AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Append.

11-4-13

D

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CKP AMERICA, INC  
P11000063943**

13 NOV - 1 PM 4:50  
RECEIVED  
CLERK OF COURT  
CLERK OF COURT  
CLERK OF COURT

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The new board of officers shall be:

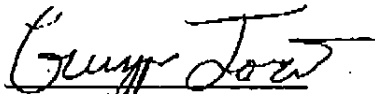
**GIUSEPPE LUCIANO DI TORRICE  
PRESIDENT**

**17555 ATLANTIC BLVD APT# 1003  
SOUTH BEACH, FL 33160**

**FABIOLA PEREIRA VAZ  
VICE PRESIDENT**

**17555 ATLANTIC BLVD APT#1003  
SOUTH BEACH, FL 33160**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 1<sup>ST</sup> DAY OF NOVEMBER 2013.

  
**GIUSEPPE LUCIANO DI TORRICE  
PRESIDENT**