

793000048149

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Fabriziano Ltd., Inc

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Signature

Requested by:

Name

Date

Time

Walk-In

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

99 APR - 1 PM 12:50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FABRIANO LTD., INC.**


FILED
99 APR -1 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned president and secretary of FABRIANO LTD., Inc. being duly authorized does hereby certify as follows:

FIRST: The Company is hereby authorized to issue 20,000,000 shares of the Company's \$.01 par value common stock. The Company is also authorized to issue 1 million shares of Class A Preferred Stock, \$.01 par value, with such rights and preferences as determined by the Board of Directors

SECOND: The foregoing amendment was authorized and adopted by the Board of Directors and the holders of all of the issued and outstanding shares of the Company's common stock on March 23, 1999. The number of votes cast in favor of the amendment was sufficient for adoption of this amendment.

IN WITNESS WHEREOF, the undersigned has submitted this Certificate of Amendment to the Articles of Incorporation and affirm the same as true as true under penalties of perjury this ~~29th~~ day of March, 1999.



ANTHONY MANGICABARA, president/secretary