

ACCOUNTING & TAX SERVICE - NOTARY  
762 HIALEAH DRIVE, HIALEAH, FL 33010  
(305) 888-5212

Return to

FILED  
99 FEB -8 PM 3: 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500002767855--1  
02/08/99--01112--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend

VS FEB 12 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
99 FEB -8 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: TEAM MEDITERRANEO CORP.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:


ARTICLE V (Officers Directors)

PRESIDENT	CESARE ANTONUCCI	
VICE-PRESIDENT	318 GULF ROAD	100 %
SECRETARY	KEY BISCAVNE, FL 33149	
TREASURER		

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 4 day of FEBRUARY, 1999

  
\_\_\_\_\_  
PRESIDENT

TEAM MEDITERRANEO CORP.  
\_\_\_\_\_  
CORPORATION NAME  
By   
\_\_\_\_\_  
SECRETARY

STATE OF: FLORIDA  
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:  
CESARE ANTONUCCI

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4 day of FEBRUARY, 1999



CRISTINA C. TORAL  
COMMISSION # CC 672727  
EXPIRES SEP 30, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
NOTARY PUBLIC