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LAW OFFICES

POE & FREIREICH

A PROFESSIONAL CORPORATION

256 COLUMBIA TURNPIKE

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(973) 966-2770

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March 6, 1998

HARVEY R. POE*
(LLM IN TAXATION)
JAY J. FREIREICH**
(LLM IN TAXATION)
JOSEPH F. RENINI*

*NJ & NY BARS
**NJ, PA & FL BARS
*NJ & PA BARS

NEW YORK OFFICE
181 HUDSON STREET
2ND FLOOR FRONT
NEW YORK, NEW YORK 10013

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: SanGiacomo Corp.

700002451707--3
-03/10/98--01025--007
*****87.50 *****87.50

Gentlemen:

Enclosed please find for filing, on behalf of the above entitled corporation, an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of same, together with our check made payable to "Department of State" in the total amount of \$87.50 in payment of your filing fees in the amount of \$35.00 and a certified copy fee of \$52.50.

Please file the Articles of Amendment; and, thereafter, please return the certified copy to this office in the self-addressed, stamped envelope provided for your convenience.

If you should have any questions, please call.

Very truly yours,

HARVEY R. POE

FILED
98 MAR 10 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HRP:cla

Encls.

cc: Mr. Carlo Bargagli w/encl.

Emanuel M. Leaf, CPA w/encl.

N/C

VS MAR 12 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR 10 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SANGIACOMO 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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 shall read:

"1. The name of the corporation is SANGIORGIO COLLECTION CORP."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: February 2, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

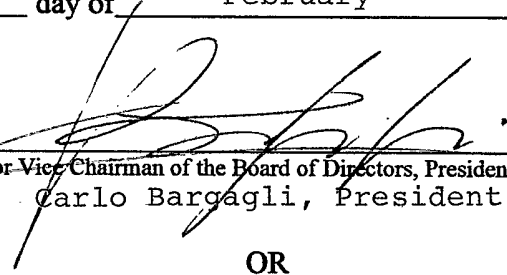
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of February, 19 98.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Carlo Bargagli, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlo Bargagli

Typed or printed name

President

Title