

P95000060404

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 14 AM 10:58

September 8, 2000

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Re : Manelli, Inc.

200003332672--4

-09/14/00-01014-009

*****35.00 *****35.00

Dear Sir/ Madam:

Enclosed please find the following:

1. Articles of amendment to the Articles of Incorporation of Manelli, Inc.; and
2. Our check made payable to the Department of State in the amount of \$35.00 for filing the same.

If you have any questions or comments, please do not hesitate to contact the undersigned.

Sincerely,

MANELLI, INC.

FERNANDO KOSTETSKY

MANELLI, INC.
960 PALM AVE.
Tallah, FL 32310

Amend

US
9/26/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 14 AM 10:58

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION
OF MANELLI, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that:

FIRST: The following be REMOVED as Vice President, Secretary and Director of the aforementioned corporation:

Nestor Kovalivker
1300 NE Miami Gardens Drive #402
North Miami Beach, FL 33179

SECOND: The date of the Amendment's adoption is September 11, 2000.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

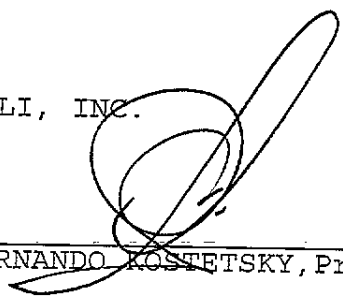
FOURTH: The following is the new address for the officers of the corporation and the registered agent:

18031 Biscayne Boulevard #804
Tower III, South
Aventura, FL 33160

THIS INSTRUMENT PREPARED BY:
FERNANDO KOSTETSKY
MANELLI, INC.
900 Palm Avenue
Hialeah, FL 33010

Signed this 11th day of September, 2000.

MANELLI, INC.

BY: 
FERNANDO ROSTETSKY, President/Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

BY: 
FERNANDO ROSTETSKY
REGISTERED AGENT