



THE UNITED STATES  
CORPORATION  
COMPANY

P96000089157

ACCOUNT NO. : 072100000032

REFERENCE : 244110 82917A

AUTHORIZATION :

COST LIMIT : \$ 43.75

*Patricia Pizit*

97 JAN 31 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : January 31, 1997

ORDER TIME : 10:44 AM

ORDER NO. : 244110-005

CUSTOMER NO: 82917A

3000002074848--5

CUSTOMER: Ms. Evelyn Rodriguze  
Hellman & Maas  
1100 Ponce De Leon Boulevard

Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: BELLA NOTTE, INC.

ENGLISH TRANSLATION: GOOD NIGHT, INC.

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

*WNC*  
*2/5*

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

97 JAN 31 PM 12:06  
DIVISION OF CORPORATION  
RECEIVED

*WNC*  
*2/5*  
*WNC*  
*2/5*  
*WNC*  
*2/5*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 31, 1997

CSC  
DEBORAH SCHRODER  
TALLAHASSEE, FL

SUBJECT: BELLA NOTTE, INC.  
Ref. Number: P96000089157

**RESUBMIT**  
Please give original  
submission date as file date

We have received your document for BELLA NOTTE, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 697A00005239

RECEIVED  
97 FEB -4 PM 4:13  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
BELLA NOTTE, INC,**

THE UNDERSIGNED, President and Secretary of BELLA NOTTE, INC., certifies that the following Amendments to the Articles of Incorporation of BELLA NOTTE, INC., have been adopted and unanimously approved by the Board of Directors and Shareholders of the above-named corporation:

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation shall be changed to:

**BUONA NOTTE, INC.**

IN WITNESS WHEREOF, the undersigned does hereunto place his hand and seal as the President and Secretary of the Corporation, this 28<sup>th</sup> day of January, 1997. The Date of adoption by the Board of Directors was the 28th of January, 1997.

**PRESIDENT:**

  
**PIERO FILPI**

**SECRETARY:**

  
**PIERO FILPI**

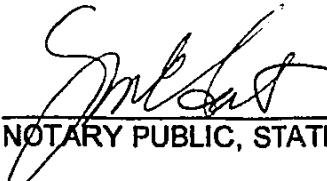
STATE OF FLORIDA     )  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared PIERO FILPI, President and Secretary of BELLA NOTTE, INC., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same, and who has produced a driver's

**FILED**  
97 JAN 31 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

license for identification and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this  
28<sup>th</sup> day of January, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

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