

Division of Corporations

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P97000051211

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BASIC AMENDMENT**PIGNA AMERICA, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 15, 2004

PIGNA AMERICA, INC.
2575 COLLINS AVENUE
SUITE C-10
MIAMI BEACH, FL 33140US

SUBJECT: PIGNA AMERICA, INC.
REF: P97000051211

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Secretary of State Electronic Filing
Audit No. H04000206111-3
Friday, October 15, 2004

**AMENDMENT TO ARTICLES OF INCORPORATION
OF PIGNA AMERICA, INC.**

Cesare Sassi, as the president of Pigna America, Inc., a corporation originally organized under the laws of the State of Florida on June 6, 1997, Florida Document #P97000051211 (the "Corporation") hereby makes, swears, certifies and files the following amendments to the Corporation's articles of incorporation, all of which have been adopted and are effective as of October 14, 2004. These amendments reflect the resignation of three officers/directors and the election of one new officer/director, as follows:

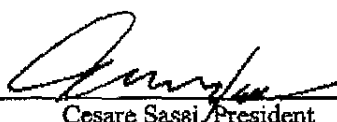
1. **Resignations.** Effective as of October 14, 2004, the following persons have resigned as officers/directors: Cesare Sassi; Vivian Lindemann Sassi; and Nestore Scodro.
2. **New Officers/Directors.** Effective as of October 14, 2004, the names and mailing addresses of the officers and directors are as follows:

Carillo Pesenti Pigna, 5835 Pinetree Drive, Miami Beach, Florida 33140.
Director / President

Girogio Paglia, 2575 Collins Avenue, #C-10, Miami Beach, Florida 33140.
Director / Vice President and Secretary

Fabrizio Conforti, 5885 Pinetree Drive, Miami Beach, Florida 33140.
Director / Treasurer

IN WITNESS WHEREOF, the undersigned has caused this Amendment to be executed the 15th day of October 2004 at Coconut Grove, Florida.



Cesare Sassi, President

(CORPORATE SEAL)

This instrument prepared by:
Steven C. Cronig, Esquire
Florida Bar No. 307068
Baker & Cronig LLP
307 Continental Plaza
3250 Mary Street,
Coconut Grove, Florida 33133
Telephone (305) 444-6300

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