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Division of Corporations
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From:
Account Name : STEVEN CARLYLE CRONIG & ASSOCIATES, P.A.
Account Number : I19980000095
Phone : (305) 444-6300
Fax Number : (305) 444-6334

BASIC AMENDMENT

PIGNA AMERICA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 25, 2004

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2575 COLLINS AVENUE
SUITE C-10
MIAMI BEACH, FL 33140US

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Monday, October 25, 2004

**ARTICLES OF CORRECTION
OF PIGNA AMERICA, INC.**

Nestore Scodro, as the secretary 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 Articles of Correction, which have been adopted and are effective as of October 14, 2004. These articles 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

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

Fabrizio Conforti, 5835 Pinetree Drive, Miami Beach, Florida 33140.
Director / Treasurer and Secretary

IN WITNESS WHEREOF, the undersigned has caused these Articles to be executed the 25th day of October 2004 at Miami Beach, Florida.


Nestore Scodro, Secretary

(CORPORATE SEAL)

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This instrument prepared by:
Steven C. Cronig, Esquire
Florida Bar No. 307068
Baker & Cronig LLP.
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Telephone (305) 444-6300

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