

P97000092195

11 16 AM

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((H98000002151 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: VIA CASTELLI CORP.

AUDIT NUMBER.....H98000002151

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

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TALLAHASSEE, FLORIDA

Amendment  
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DC

11:16 AM

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((H98000002151 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: VIA CASTELLI CORP.

AUDIT NUMBER.....H98000002151

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DIVISION OF CORPORATIONS

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11:16 AM

PUBLIC ACCESS SYSTEM  
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((H98000002151 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 2, 1998

VIA CASTELLI CORP.  
2404 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020

SUBJECT: VIA CASTELLI CORP.  
REF: P97000092195

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 contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000002151  
Letter Number: 798A00005770

DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 17, 1998

VIA CASTELLI CORP.  
2404 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020

SUBJECT: VIA CASTELLI CORP.  
REF: P97000092195

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 current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000002151  
Letter Number: 698A00009006

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DIVISION OF CORPORATIONS

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H98000002151

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**VIA CASTELLI CORP**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:**

**AMENDMENT ADOPTED:**

1 - THE NEW NAME OF THE REGISTERED AGENT WILL BE:

**LETÍCIA CASTELLI FRANCESCHINI**

**SECOND:**

2- THE NEW ADDRESS OF THE CORPORATION WILL BE:

**7370 NW 36<sup>TH</sup> ST SUITE 105E MIAMI FLORIDA 33166**

**THE DATE OF EACH AMENDMENT'S ADOPTION: 2<sup>ND</sup> DAY OF FEBRUARY/1998**

PREPARED BY THE LAW OFFICES ALAN S. GLUECK  
ALAN S. GLUECK # 224278 FL  
444 BRICKELL # 752  
MIAMI FL. 33131 (505) 373-8808

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ADOPTIONS AMENDMENTS:

X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS  
OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

— THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS,  
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE  
SUFFICIENT FOR THE APPROVAL.

— THE AMENDMENT(S) WAS / WERE APPROVED BY THE SHAREHOLDERS  
THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR  
EACH VOTING 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)

BY Leticia Castelli Franceschini  
PRESIDENT

Typed or printed name: LETICIA CASTELLI FRANCESCHINI  
Title: PRESIDENT / DIRECTOR

PREPARED BY THE LAW OFFICES ALAN S. GLUCK  
ALAN S. GLUCK # 224278 FL  
444 BRICKELL # 752  
MIAMI FL 33131

498000002151

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STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGMENTS IN STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED.

LETICIA CASTELLI FRANCESCHINI

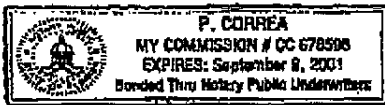
KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME  
THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED  
MY OFFICIAL SEAL,

IN THE STATE AND COUNTY AFORESAID

THIS THE 2ND DAY OF FEBRUARY, 1998

NOTARY



498000002151



498000002151

CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

THAT VIA CASTELLI CORP  
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA,  
WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE,  
STATE OF FLORIDA HAS APPOINTED:

**LETICIA CASTELLI FRANCESCHINI**  
7370 NW 36<sup>TH</sup> ST, SUITE 105F, MIAMI FL, 33166

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

VIA CASTELLI CORP.

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION,  
AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE  
FLORIDA STATUTES.

THIS 2ND DAY OF FEBRUARY, 1998

*Leticia Castelli Franceschini*  
Registered Agent

498000002151