100009912

SUB-ACCOUNT NUMBER:

METHOD OF DELIVERY: F

FAX PHONE NUMBER: (305)858-2513

MAILING NAME/ADDRESS: RICARDO MARTINEZ-CID, P.A.

1699 CORAL WAY

SUITE 510

IMAIM

FL 33145-

US

CERTIFICATE(S) REQUESTED: YES

ESTIMATED CHARGES: \$96.25

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

ENTER/SELECTION AND <CRPLORUDAEDIVISION OF CORPORATIONS

3:34 PM.

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(((H98000003625 4)))

TO: DIVISION OF CORPORATIONS FAX Pt: (850)922-4000

FROM: RICARDO MARTINEZ-CID, P.A.

ACCTM: 076640001666

CONTACT: RICARDO MARTINEZ-CID

PHONE: (305)859-7494

FAX A: (305)858-2513

NAME: ITALWORLD INC.

AUDIT NUMBER...... H98000003625 DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...1

PAGES...,

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H-9800000 3625

CERTIFICATE AND ARTICLES OF AMENDMENT OF ITALWORLD INC.

The undersigned, sole stockholder and director of ITALWORLD INC., filed February 2, 1998, Corporation No. P98000009912, hereby certifies that at duly held special meetings of the Stockholders and Board of Directors of the Corporation, held at the corporate offices in Miami, Florida, at 10637 NW 54 Street, Miami, Florida 33168, respectively at 9:00 and 10:00 a.m., with all stockholders and directors present, on February 6, 1998, upon motions duly made, seconded, and carried, it was unanimously resolved to amend Article of the Articles of Incorporation to read, as follows:

"Article I - Name

The name of this corporation is ROYAL MONT INCORPORATED."

IN WITNESS WHEREOF, the Articles of Incorporation are amended, as provided above and otherwise remain unchanged, the undersigned President, sole director, stockholder, and secretary of the corporation executed these Articles of Amendment, this February 6, 1998.

(CORPORATE SEAL)

Salma C. Gluseppe President, sole director, stockholder, and secretary

STATE OF FLORIDA)
) ss:
MIAMI-DADE COUNTY)

BEFORE ME, a Notary Public authorized to take acknowled ments in the state and county set forth above, personally appeared falma C. Giuseppe, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed same for the purposes therein expressed and did take an oath.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal in the state and county aforesaid, this February 6, 1998.

Notary Public

My Commission expires:
Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER:
RICARDO MARTINEZ-CID

RICARDO MARTINEZ-CID HY COMMISSION # CC 086997 EXPIRES: July 23, 2001 Bonded Thru Notery Public Underwrited