

P 9 8000016890

7/28/98

FLORIDA DIVISION OF CORPORATIONS
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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: BRASCOS, INC.

AUDIT NUMBER.....H98000013934

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 3

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

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Per Teresa (Empire)
7/29

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98 JUL 29 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM + NC
ORC 7/29



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 28, 1998

BRASCOS, INC.
940 71ST STREET
MIAMI BEACH, FL 33141

SUBJECT: BRASCOS, INC.
REF: P98000016890

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.

Please provide an English translation for the entity's name in your cover letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E98000013934
Letter Number: 198A00039716

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DIVISION OF CORPORATIONS

7/28/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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12:07 PM

((H98000013934 8))

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: BRASCOS, INC.

AUDIT NUMBER.....H98000013934

DOC TYPE.....BASIC AMENDMENT

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DIVISION OF CORPORATIONS

498000013934

**CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION**

of

**BRASCOS, INC.,
(DOCUMENT NUMBER P98000016890)
A Florida Corporation**

Currently, Ercole Agnello, the President of Brascos, Inc., a Florida Corporation, do hereby certify that the following is a true and correct copy of a Resolution duly adopted by the Stockholders and Directors of said corporation, at a meeting and/or a quorum was had and unanimously voted on the 1st day of July of 1998 which Resolution is as follows:

NAME OF CORPORATION

The Name of the Corporation is hereby changed from Brascos, Inc., to:

LUNA ROSSA, INC.

ARTICLE SIX

BOARD OF DIRECTORS

This corporation shall have two directors. The number of Directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one director. The name(s) and address(es) of the Director(s) of this corporation is (are):

PRESIDENT:
ERCOLE AGNELLO

940-71ST STREET,
MIAMI BEACH, FLORIDA 33141

VICE-PRESIDENT:
ALAN WASERSTEIN

9509 HARDING AVENUE
SURFSIDE, FLORIDA 33154

SECRETARY:
ALAN WASERSTEIN

9509 HARDING AVENUE
SURFSIDE, FLORIDA 33154

PREPARED BY: RICHARD WASERSTEIN, ESQ.
913 Normandy Dr.
Miami Bch., FL 33141

FB NO. 640380
(305) 866-1455

498000013934

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000013934

ERCOLE AGNELLO940-71ST STREET
MIAMI BEACH, FLORIDA 33141

I further certify that the above Resolution is identical in wording with the Resolution of the Stockholders, and that the foregoing has not been modified nor changed in any way and is, at the time of this Certificate, in full force and effect.

IN WITNESS WHEREOF, we have placed our names and affixed our seal, this ____ day of July, 1998.

(Seal)


 ERCOLE AGNELLO President
STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this ²¹ day of July, 1998 by ERCOLE AGNELLO the President, who is personally known to me or who has produced his FLORIDA DRIVERS LICENSE, as identification and who did take an oath.


 NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



Richard Wasenstein
MY COMMISSION # C0002512 EXPIRES
February 8, 2001
BONDED TRUSTEES FARM INSURANCE, INC.

PREPARED BY: RICHARD WASERSTEIN, LAW OFFICE OF RICHARD WASERSTEIN 913 NORMANDY DRIVE, MIAMI BEACH, FLORIDA 33141 FBM
640380

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