

ARTHUR J. CAPPELLA
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BOYNTON BEACH, FL 33435

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*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: J. Pucci International Inc

Enclosed is an original and one (1) copy of the Amendment to the Articles of
Incorporation of J. Pucci International Inc. along with a check in the
amount of \$ 35.00

When completed, please return to:

Arthur J Cappella, CPA
1100 South Federal Hwy, Suite 4
Boynton Beach, FL 33435

Thanking you in advance.

Sincerely,



Arthur J Cappella, CPA

Encl: Per Text
AC/pt

Amend
JB.

MAY 25 1999

FILED
99 MAY 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
99 MAY 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Pucci International Inc
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IX Amended to:

President: Carlos Gilberto Dos Santos

1100 S Federal Hwy, Boynton Bch, FL 33435

Vice President: Wilson Vietre Saraceni

1100 S Federal Hwy, Boynton Bch, FL 33435

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: *May 14 1999*

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group 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

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14 of May, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Antonio Carlos Pucci
Typed or printed name

President
Title