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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

IL TOSCANO, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Amendment

6-8-99

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
IL TOSCANO, INC.

FIRST: Article VIII - The name and post office address of the board of directors is amended to read as follows:

President
Piero Filpi
6450 Allison Road
Miami Beach, FL 33141

Vice President
Norman Braman
One SE 3rd Avenue # 2138
Miami, FL 33131

Treasurer
Marcello Sindoni
5600 Collins Ave, Apt 10 B
Miami Beach, FL 33140

Secretary
Massimo Lafranchi
2282 Weston Rd
Weston, FL 33326

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The amendment was adopted on June 4th, 1999

The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval

x Marcello Sindoni
Marcello Sindoni
Treasurer

Signed this day 4th of June, 1999.

Prepared By: Marcello Sindoni
5600 Collins Ave. Apt 10B
Miami Beach, Florida 33140
Phone# (305)-448-3898