

P 98000078273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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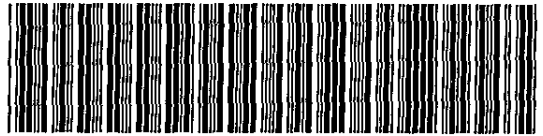
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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BS 11/8/02  
Amend

Rizzani de Eccher USA Inc.  
2999 NE 191 St., Suite 700  
Aventura, FL 33180

Tel. +1 305 932 9700  
Fax +1 305 932 9550  
rde@rdeusa.net



October 28<sup>th</sup>, 2002

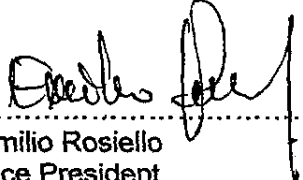
**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL. 32314**

**Ref.: Rizzani de Eccher (USA) Inc. – Articles of Amendment to Articles of Incorporation.**

Enclosed please find the above mentioned articles of amendment of this company.

Yours faithfully,

**Rizzani de Eccher (USA) Inc.**

  
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Emilio Rosiello  
Vice President

**FILED**

02 OCT 30 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**RIZZANI DE ECCHER (USA) INC.**

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(present name)

**P98000078273**

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Amend Art. IV	Registered Agent address: 2999 NE 191 <sup>st</sup> Street Suite 700, Aventura Fl. 33180
Amend Art. VI	Board of Directors: as per attached
Amend Art. VII	Officers: as per attached

**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: 08/12/2002

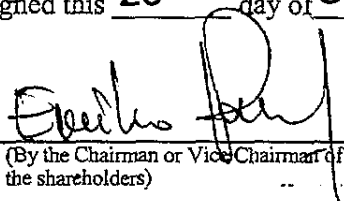
FOURTH: Adoption of Amendment(s) (CHECK ONE) \_\_\_\_\_

- 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 28<sup>th</sup> day of October, 2002

Signature  10/28/02  
(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)

Emilio Rosiello  
(Typed or printed name)

Vice President  
(Title)

Please be informed that the directors of this company are:

Mr. Luciano **MENAZZI** residing in Via Lignano 8, Pozzuolo del Friuli, (UD) ITALY  
Mr. Emilio **ROSIELLO** residing in 9600 NW 45th Lane, Miami, Florida 33178  
Mr. Riccardo **CASTRACANI** residing in 7363 Gary Avenue, Miami Beach, Florida 33141

Please be informed that the officers of this company are:

President:

Mr. Luciano **MENAZZI** residing in Via Lignano 8, Pozzuolo del Friuli, (UD) ITALY

Vice President, Secretary and Treasurer:

Mr. Emilio **ROSIELLO** residing in 9600 NW 45th Lane, Miami, Florida 33178