## 98000078273NISTER TO PH 3: 36

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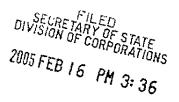
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

b .

NAME OF COR	PORATION: RIZZANI DE EC	CCHER USA INC.	
DOCUMENT NO	JMBER: P98000078273		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
Rico	cardo Castracani		
<del></del>	(Name	of Contact Person)	
Rizz	ani de Eccher USA Inc.		
	(Fi	rm/ Company)	
	NE 191ST ST STE 901		
partition of gottament	(1) でお析え対象が表示する。対点の必要は、2、対点性の	(Address)	
, AVE	NTURA, FL 33180		
anglisher 44° ang	(City/ Si	tate/ and Zip Code)	**************************************
For further inform	ation concerning this matter,	please call:	
Riccardo Castracar	nì	at (305 932 9700	
(Nam	e of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a chec	k for the following amount:		
Ø \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43,75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.C	diling Address hendment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Street Address Amendment Section Division of Corporator 409 E. Gaines Street Tallahassee, FL 32	rations eet

## Articles of Amendment to Articles of Incorporation of



## RIZZANI DE ECCHER USA INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000078273
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Art. VI - THE BOARD OF DIRECTORS
Mrs. Marina BONAZZA DE ECCHER residing in Via della Prefettura 25, Udine - Italy
Mr. Danilo BERNASCONI residing in Via Luigi Neri 321/69, Valmorena (CO) - Italy
Art. VII - THE OFFICERS
PRESIDENT: Mrs. Marina BONAZZA DE ECCHER residing in Via della Prefettura 25, Udine Italy
VICE PRESIDENT, SECRETARY, TREASURER: Mr. Danilo BERNASCONI residing in
Via Luigi Neri 321/69, Valmorena (CO) - Italy
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption:
Effective date if applicable:  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) by the shareholders 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 b
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.
Signed this 14th day of February, 2005. Signature & Marine Bonara
Signature & Marino Bonara
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Marina Bonazza de Eccher
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35