

P98000078273

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Amend.

*JS
2/24*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RIZZANI DE ECCHER USA INC.

DOCUMENT NUMBER: P98000078273

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Riccardo Castracani

(Name of Contact Person)

Rizzani de Eccher USA Inc.

(Firm/ Company)

2999 NE 191ST ST STE 901

(Address)

AVENTURA, FL 33180

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Riccardo Castracani

(Name of Contact Person)

at (305) 932 9700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB 16 PM 3:36

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 *Florida Profit Corporation* 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: 01/27/2005

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 for 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 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 14th day of February, 2005

Signature X Marina Bonazza

(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