P980000 78273

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

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(Business Entity Name)

_____
(Document Number)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: <u>RIZZANI DE ECCHER (USA) INC.</u> ▪

DOCUMENT NUMBER: <u>P98000078273</u> ▪

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

Please return all correspondence concerning this matter to the following:

<div align="center">

<u>Danilo Bernasconi</u>
(Name of Contact Person)

<u>RIZZANI DE ECCHER (USA) INC.</u>
(Firm/ Company)

<u>1111 KANE CONCOURSE, STE 200</u>
(Address)

<u>BAY HARBOR FL 33154</u>
(City/ State and Zip Code)

</div>

For further information concerning this matter, please call:

<u>Danilo Bernasconi</u>   at (**305**) <u>866-9917</u>
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☑ $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

FILED

2009 JUN 25 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

_____

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: _____
(Principal office address MUST BE A STREET ADDRESS)

_____

_____

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)   _____

_____

_____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
                                        (Florida street address)

                                        _____, Florida_____
                                        (City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
PD	Marina Bonazza de Eccher	Via della Prefettura 25 Udine, Italy	☐ Add ☑ Remove
PD	Ascanio Martinotti	66 Boulevard Napoleon 1-er L-2210 Luxembourg Ville Luxembourg	☑ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary).   (Be specific)

_____

_____

_____

_____

_____

_____

_____

_____

F. 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:
(if not applicable, indicate N/A)

N/A _____

_____

_____

_____

_____

.The date of each amendment(s) adoption: __6-22-09__

Effective date if applicable: _____

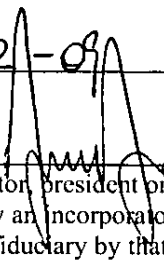   *(no more than 90 days after amendment file date)*

Adoption of Amendment(s)   **(CHECK ONE)**

☑ The amendment(s) was/were adopted 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.

Dated __06-22-09__

Signature _____

     (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)

                          Danilo Bernasconi
                  (Typed or printed name of person signing)

                          Vice President
                      (Title of person signing)