

P98000078273

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TALLAHASSEE FLORIDA

Amel
DEC 30 2015
R. WHITE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 934493 7690287

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 28, 2015

ORDER TIME : 11:30 AM

ORDER NO. : 934493-005

CUSTOMER NO: 7690287

DOMESTIC AMENDMENT FILING

NAME: RIZZANI DE ECCHER (USA) INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
RIZZANI DE ECCHER (USA) INC.

(Florida Document Number P98000078273)

FILED
15 DEC 29 AM 3: 38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, Massimo Peressini, does hereby certify as follows:

1. I am the Secretary of Rizzani De Eccher (USA), Inc., a Florida corporation (the "*Corporation*").

2. Article III of the Articles of Incorporation of the Corporation (the "*Articles*") is amended to read in its entirety as follows:

The total number of shares of common stock which the Corporation is authorized to issue is five thousand (5,000) shares of common stock, par value \$0.01 ("*Common Stock*").

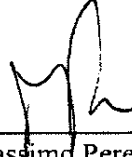
Upon the filing and effectiveness (the "*Effective Time*") pursuant to the Florida Statue of this Amendment to the Articles of Incorporation of the Corporation, each ten (10) shares of Common Stock outstanding immediately prior to the Effective Time shall, automatically and without any action on the part of the respective holders thereof, be combined and converted into one (1) share of Common Stock (the "*Reverse Stock Split*"). No fractional shares shall be issued in connection with the Reverse Stock Split.

3. The foregoing amendment of the Articles has been duly approved by the board of directors and the shareholders of the Corporation.

4. The foregoing amendment of the Articles has been approved by the required vote of shareholders in accordance with Section 607.1006 of the Florida Statues. The total number of outstanding shares of the Corporation is 3,000 shares of common stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

[SIGNATURE TO ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION FOLLOWS]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on 28th day of December, 2015.



Massimo Peressini
Secretary