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(Requestor's Name)

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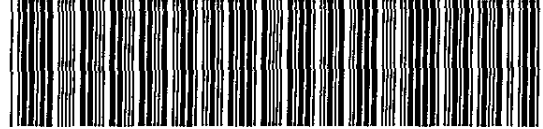
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

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7/28

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



July 17th, 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.

Please be informed that the directors/officers of this company are:

Mrs. Marina BONAZZA DE ECCHER residing in Via della Prefettura 25, Udine 33100 ITALY
Mr. Emilio ROSIELLO residing in N.E. 191st Street, Apt. 1118, Aventura, Florida 33180.
Mr. Riccardo CASTRACANI residing in 7363 Gary Avenue, Miami Beach, Florida 33141

President:

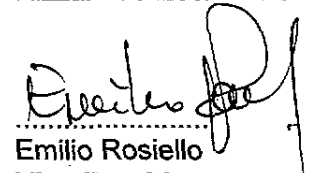
Mrs. Marina Bonazza de Eccher residing in Via della Prefettura 25, Udine ITALY

Vice President, Secretary and Treasurer:

Mr. Emilio ROSIELLO residing in N.E. 191st Street, Apt. 1118, Aventura, Florida 33180.

Best Regards,

Rizzani de Eccher USA Inc.


Emilio Rosiello
Vice President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RIZZANI DE ECCHER (USA) INC.

(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. VI - THE BOARD OF DIRECTORS

The directors of this company are:

Mrs. **Marina BONAZZA DE ECCHER** residing in Via della Prefettura 25, Udine Italy.

Mr. **Emilio ROSIELLO** residing in 3300 N.E. 191st Street, Apt. 1118, Aventura, Florida 33180.

Mr. **Riccardo CASTRACANI** residing in 7363 Gary Avenue, Miami Beach, Florida 33141.

Amend Art. VII - THE OFFICERS

The officers of this company are:

PRESIDENT: Mrs. **Marina BONAZZA DE ECCHER** residing in Via della Prefettura 25, Udine Italy.

VICE PRESIDENT, SECRETARY, TREASURER: Mr. **Emilio ROSIELLO** residing in 3300 N.E. 191st Street, Apt. 1118, Aventura, Florida 33180.

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:

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THIRD: The date of each amendment's adoption: 07/15/2003

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

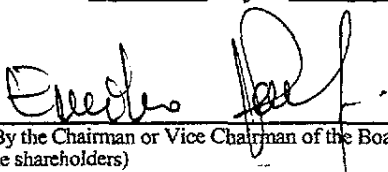
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of July, 2003

Signature



(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)