Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: '(850) 205-0380

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: {305}599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

SKY AND SEA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Sky and Sea Corp.
(present name)
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)

Article I of the Corporate Articles of Incorporation is hereby modified to read as follows:

"The corporate name shall be as follows:

Tuscany Harvest Corp."



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:

N/A

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	January 1, 2002	
THORD: T	e date of each amendment's adoption:	
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)	
G	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 vot separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
₩a	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
<u>a</u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 28 day of FGBLUANY 2002	
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)	
	Paola Antonucci, Chaiman of the Board of Directors. Typed or printed marks	
	Tite	