000 08520/ OFFIC EXPRESS CORPORATE FILING SERVICE INC

(Requestor's Name) 1000 PONCE DE LEON BLVD. STE:112 (Address) CORAL GABLES, FLORIDA 33134 (City, State, Zip) (305)444-4994 (305)444-4977 OFFICE USE ONLY 200003095602--01/12/00--01019--006 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): *****35.00 *****35.00 (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION! QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF

GESSULLI EVENTS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IX: DELETE VICEPRESIDENT .: MARIA CRISTINA F GESSULLI.

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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HIII	RD: The date of each amendment's adoption: 06 2000
FO	URIM: 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.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 06 day of JANUARY 2000
	Signature Signature Signature Signature Signature
	(By the Chairman or Vice Chairman of the Board of Directors. President or other other if adopted by the shareholders)
	OR (By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	OSVALDO PENHA GESSULLI :
	Typed or printed name
	PRESIDENT - INCOrporator
	Tide

00 JAN -7 PM 2: 30
SECRETARY OF STATE
TALLAHASSEE FLORIDA