

P99000012915

Fort Lauderdale, April 20, 1999

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

300002852223-0

-04/26/99-01151-015

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Profit Corporation: J.T. PUCCINI, INC.

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would

Like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75.

Our mailing address is:

4137 NW 19<sup>th</sup> Terrace  
Fort Lauderdale - FL - 33309

Sincerely,



J.T. PUCCINI, INC.  
JOSE THALES PUCCINI  
President / Treasury  
1019 SW 13<sup>th</sup> Court Unit #58  
Pompano Beach, FL 33069

FILED  
99 APR 26 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6p8  
Amend  
\*Cert Copy  
4-26-99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**J.T. PUCCINI, INC.**

(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:

Fort Lauderdale, April 20, 1999

**First : Amendment(s) adopted: AMENDED.**

**ARTICLE I - Principal place of business.**

**ARTICLE IV - Capital Stock**

**ARTICLE V - New registered office.**

**ARTICLE VI - New Board of Directors**

**Second : Amendment adopted: ADDED.**

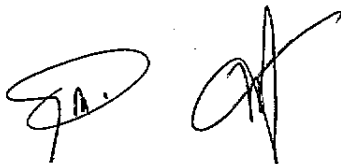
**ARTICLE VIII - Corporate Capitalization - Subscribers**

**ARTICLE IX - Limitations on Corporate Stock.**

**ARTICLE X - Dissolution.**

**Third: The date of Adoption of the Amendments.**

**Fourth: Adoption of Amendments.**

Two handwritten signatures in black ink, one appearing to be 'J.T.' and the other a stylized signature.

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TALLAHASSEE, FLORIDA

**First: Articles Amended**

**ARTICLE I – Principal place of business.**

The New Street of the principal office of this corporation is:  
1019 SW 13<sup>th</sup> Court Unit # 58- Pompano Beach, Florida, 33069.

**ARTICLE IV - Capital Stock.**

The Board of Directors Change now this article, authorizing this corporation to issue (5,000) Five Thousand Shares of Stock. The authorized Shares shall be Common Stock, having a par value of One Dollar (US\$ 1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V - New Registered Office.**

The street address of the new registered office of this corporation is 1019 SW 13<sup>th</sup> Court Unit #58 – Pompano Beach – FL – 33069. The registered agent is the same:

**Jose Thales Puccini**

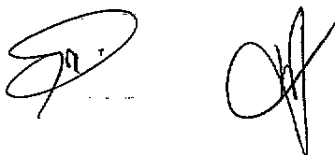
**ARTICLE VI - New Board of Directors.**

The new Board of Directors of this corporation is:

NAME / TITLE	ADDRESS
Jose Thales Puccini President/ Treasury	4137 NW 19 <sup>th</sup> Terrace Oakland Park, FL 33334
Marisa Werner Compiani Puccini Vice-President /Secretary	4137 NW 19 <sup>th</sup> Terrace Oakland Park, FL 33334

**Second: Articles Added**

**ARTICLE VIII - Corporate Capitalization / Subscribers.**



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NAME / TITLE	ADDRESS	SHARES
Jose Thales Puccini President/ Treasury	4137 NW 19 <sup>th</sup> Terrace Oakland Park, FL 33334	24%
Marisa Werner Compiani Puccini Vice-President /Secretary	4137 NW 19 <sup>th</sup> Terrace Oakland Park, FL 33334	24%
Artefatos, Produtos e Servicos Ltda.	Rua Gottard Kaesemodel, 53 Atiradores Cep: 89203-000 Joinville – Santa Catarina – Brazil	

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 TALLAHASSEE, FLORIDA

**ARTICLE IX - Limitations on Corporate Stock.**

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the state of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

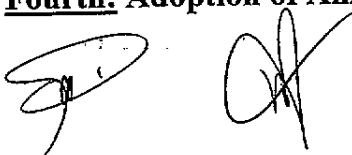
**ARTICLE X - Dissolution.**

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

**Third: The date of adoption of the amendments.**


The date of adoption of the amendments was 04/20/99.

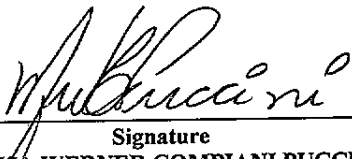
**Fourth: Adoption of Amendment.**

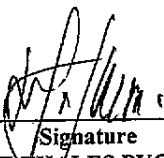


The Amendments were adopted by the Incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 20<sup>th</sup> day of April, 1999.

  
\_\_\_\_\_  
Signature  
JOSE THALES PUCCINI  
President / Treasury

  
\_\_\_\_\_  
Signature  
MARISA WERNER COMPLANI PUCCINI  
Vice President / Secretary

  
\_\_\_\_\_  
Signature  
JOSE THALES PUCCINI  
BY: ARTEFATOS, PRODUTOS E SERVICOS  
LTDA.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

***PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.***

1. The name of the corporation is J.T. PUCCINI, INC.
2. The name and address of the registered agent and office is:

JOSE THALES PUCCINI

Name  
President / Treasury

1019 SW 13<sup>th</sup> Court Unit #58

(P.O. Box or Mail Drop Box NOT Acceptable)

Pompano Beach – FL – 33069

(City and State and Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Signature)

04/20/99  
\_\_\_\_\_  
(Date)