

P99000014407

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01 JAN 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Rossetto USA, Inc. P99000014407
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
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(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

REC'D
01 JAN 18 11:12
DIVISION OF CORPORATIONS

G. COULLETTE JAN 18 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSSETTO USA, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

Chief Executive Officer:	Eliseo Moras
Chief Operating Officer & President:	Alexander Petruzzelli
Vice-President:	Carlo De Re and Marcellino Bertagna De Marchi
Secretary:	Ardelio Corazza
Assistant Secretary:	Achilles Ballestas
Treasurer:	Alexander Petruzzelli

SECOND: The Officers shall be amended to state:

Chief Executive Officer:	Eliseo Moras
Chief Operating Officer & President:	Davide Zambon
Vice-President:	Marcellino Bertagna De Marchi and Giulio Botteon
Secretary:	Ardelio Corazza
Assistant Secretary:	Achilles Ballestas
Treasurer:	Giulio Botteon

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

THIRD: The Directors of the Corporation are stated as:

Eliseo Moras
Marcellino Bertagna De Marchi
Ardelio Corazza

FOURTH: The Directors of the Corporation shall be changed to:

Eliseo Moras
Marcellino Bertagna De Marchi
Davide Zambon
Giulio Botteon
Ardelio Corazza

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 31 December 2000.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 December 2000.


Giulio Botteon, Director



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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