

P99000019165

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VINI VIDI VINCI, INC.

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Certified Copy	1
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Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 5, 1999

VINI VIDI VINCI, INC.
933 NORMANDY DRIVE
MIAMI BEACH, FL 33141SUBJECT: VINI VIDI VINCI, INC.
REF: P99000019165

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H99000005264
Letter Number: 499A00010259*-English translation-*** Zazzarino, Inc.**name of a person.*

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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CERTIFICATE OF AMENDMENT
 TO ARTICLES OF INCORPORATION
 of
VINI VIDI VINCI, INC.,
 (DOCUMENT NUMBER P99000019165)
 A Florida Corporation

FILED
 99 MAR -5 AM 10:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Currently, Luis Gajer, the President of Vini Vidi Vinci, Inc., a Florida Corporation, do hereby certify that the following is a true and correct copy of a Resolution duly adopted by the Stockholders and Directors of said corporation, at a meeting and/or a quorum was had and unanimously voted on the 2nd day of March of 1999 which Resolution is as follows:

NAME OF CORPORATION

The Name of the Corporation is hereby changed from Vini Vidi Vinci, Inc., to:

ZAZZARINO, INC.

I further certify that the above Resolution is identical in wording with the Resolution of the Stockholders, and that the foregoing has not been modified nor changed in any way and is, at the time of this Certificate, in full force and effect.

IN WITNESS WHEREOF, we have placed our names and affixed our seal, this 2ND day of March, 1999.



STATE OF FLORIDA
COUNTY OF DADE

 LUIS GAJER, President

The foregoing instrument was acknowledged before me this 2nd day of March, 1999 by LUIS GAJER as the President, who is personally known to me or who has produced his FLORIDA DRIVERS LICENSE, as identification and who did take an oath.

 NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

Prepared by: Richard Wasserstein, Esq.
 913 Normandy Dr.
 Miami Bch., FL 33141
 (305) 866-1466 / FBNO. 604380



Richard Wasserstein
 MY COMMISSION # CCS92512 EXPIRES
 February 8, 2001
 BONDED THRU TROY FARM INSURANCE, INC.

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