

P99000025066

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Fax Number : (850) 922-4000

From:

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

BASIC AMENDMENT

BRIDGE PUBLISHING, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

Amendment

3/23/99

DC

"Initial"
Directors listed
are the legal names
of the person's
listed in the
original Articles.
per: Michael
Cholobiel, Esq.
3/23/99
DC

FILED
99 MAR 23 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 23 11:12:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 1999

BRIDGE PUBLISHING, INC.
1925 BRICKELL AVE STE D-207
MIAMI, FL 33129

SUBJECT: BRIDGE PUBLISHING, INC.
REF: P99000025066

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000006860
Letter Number: 099A00014445

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

P.01/03

EMPIRE CORPORATE KIT

MAR-23-1999 15:17

FILED
99 MAR 23 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

499000006860
(2)
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRIDGE PUBLISHING, INC.**

The undersigned, being the President of this corporation, hereby files these Amended Articles of Incorporation. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopted the following Articles of Amendment to its Articles of Incorporation on March 18, 1999:

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 1221 Brickell Avenue, Ste. 900, Miami, Florida 33131.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-laws. The names and addresses of the initial directors of this corporation is (are) as follows:

| <u>Name</u> | <u>Address</u> |
|-------------------------|-----------------------------------------------|
| GIUSEPPE CORASANITI | Corso Porta Nuova, #10 20121, Milan, Italy |
| DRAGOMIRA IANEVA BONEVA | Corso Porta Nuova, #10 20121, Milan, Italy |

The amendments were approved by all the shareholders who voted in favor of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation has hereunto set his hand and seal this 22nd day of March, 1999.

Prepared by:
Michael Cholobel, Esq.
1925 Brickell Ave. D207
Miami, FL 3329
(305) 285-3144
FBNO. 114390


GIUSEPPE CORASANITI
Title: President

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