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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation of Notturmo, Inc.

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation of Notturmo, Inc. Also enclosed you will find a \$35.00 check for filing of same.

Sincerely yours,

*Michael I. Pugliese*

Michael I. Pugliese  
Registered Agent for Notturmo, Inc.

3384 Cabaret Lane  
Margate, FL 33063  
Bus. #: (954) 564-0503  
Home #: (954) 977-0143

*Michael I. Pugliese* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *add shareholder statement*  
*to 2 places*  
DATE *3/21/2000*  
DOC. EXAM. *Anna Chesnut*

FILED  
00 MAR -9 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac 3/21  
amend*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
NOTTURNO, INC.**

Pursuant to F.S. 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article V of the Articles of Incorporation of Notturmo, Inc. was amended by the Corporation's Board of Directors on February 17, 2000. Article V was amended as follows:

The number of directors constituting the Board of Directors of the Corporation is (3). The Board of Directors is as follows:

**President:** Louis Pugliese  
3919 N.W. 57<sup>th</sup> Street  
Coconut Creek, FL 33073

**Vice President:** Frances Pugliese  
3919 N.W. 57<sup>th</sup> Street  
Coconut Creek, FL 33073

**Secretary:** Rosanna Aiello  
3919 N.W. 57<sup>th</sup> Street  
Coconut Creek, FL 33073

2. Article IV of the Articles of Incorporation was amended by the Corporation's Board of Directors on February 17, 2000: *Shareholder approval not required.*

The street address of the corporation's principal office is now:

3919 N.W. 57<sup>th</sup> Street  
Coconut Creek, FL 33073

3. Article IX of the Articles of Incorporation was amended by the Corporation's Board of Directors on February 17, 2000: *Shareholder approval not required.*

- A) The number of shares of the Corporation at the time of incorporation was 100 shares of one dollar (\$1.00) par value, per share.
- B) The 100 shares of stock were duly transferred from Vito Durso, former President of Notturmo, Inc., to Louis Pugliese, newly elected President of Notturmo, Inc. The 100 shares of stock shall remain at one dollar (\$1.00) par value, per share.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment on the 3 day of 3, 2000.

*+ Vito Durso*  
Vito Durso

Witness *Patricia Aiello*

**FILED**  
00 MAR -9 AM 8:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE