

P99000064832

Florida Department of State

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BASIC AMENDMENT

CAFE' GUZZI, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2001

CAFE' GUZZI, INC.
18090 COLLINS AVENUE
UNIT 2 & 3
SUNNY ISLES BEACH, FL 33160

SUBJECT: CAFE' GUZZI, INC.
REF: P99000064832

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000089849
Letter Number: 301A00046595

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

H010000 898493

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CAFÉ GUZZI, INC.**

Amendment of the Articles of Incorporation of CAFÉ GUZZI, INC., filed on July 21, 1999, and given document no. P99000064832, is hereby amended to read as follows:

**ARTICLE I
NAME**

The name of the Corporation shall be as follows:

GUZZI INC.

**ARTICLE VI
REGISTERED OFFICE**

The street address of the office of this corporation is:

250 Giralda Avenue
Coral Gables, Florida 33134

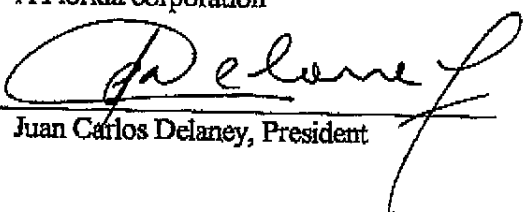
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The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 10 day of August, 2001.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 10 day of August, 2001.

CAFÉ GUZZI, INC.,
A Florida corporation

BY:

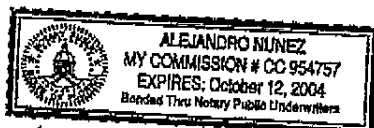

Juan Carlos Delaney, President

STATE OF FLORIDA)

:SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 10 day of August, 2001, by JUAN CARLOS DELANEY, who is ✓ personally known to me or has produced the following type of identification and did not take an oath.




NOTARY PUBLIC, State of

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