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**Florida Department of State**  
Division of Corporations  
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**SUSANA SANTOMAURO, INC.**

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## Corporate Filing Menu

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FAX AUDIT NUMBER: 4060000278973

Articles of Amendment  
to  
Articles of Incorporation  
of

**SUSANA SANTOMAURO, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P99000108551**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**SUSANA ZORI, INC.**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

FAX AUDIT NUMBER: 4080000278973The date of each amendment(s) adoption: 02-01-2008Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of FEBRUARY, 2008Signature \_\_\_\_\_  
(Signature)JAY L BORSKY

(Typed or printed name of person signing)

AUTHORIZED REPRESENTATIVE

(Title of person signing)

FAX AUDIT NUMBER: 4080000278973