

Barbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A

152 8th AVENUE S.W.

LARGO, FLORIDA 33770-3613

TELEPHONE 727-559-8505
FACSIMILE 585-9184

May 1, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/03/00-01111-002
*****35.00 *****35.00

TRANSMITTAL LETTER

SUBJECT: AMICI ITALIAN EATERY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation of
AMENDMENT and a check for:
\$35 for Filing Fee.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

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00 MAY -3 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00000002
2000-5-3000
2000-5-3000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMICI ITALIAN EATERY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

**ARTICLE VI
Appointment of Corporate Officers**

The new corporate officers shall be:

1. Dominick Locasto President
2. Giuseppe Mantione Vice President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; are as follows: *N/A*

THIRD: The date of each amendment's adoption: **May 1, 2000**

FOURTH: Adoption of Amendment(s) **(check one)**

☐ The amendments was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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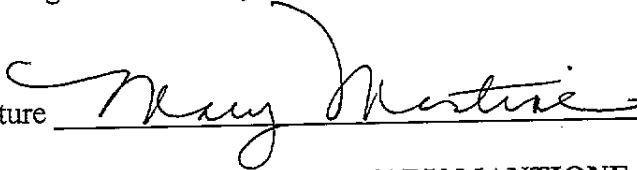
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without shareholder action and shareholder action was not required.

X **The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.**

Signed this 1st day of May, 2000.

Signature

A handwritten signature in cursive script, appearing to read "Mary Manton", written over a horizontal line.

MARY MANTIONE
Incorporator / Director