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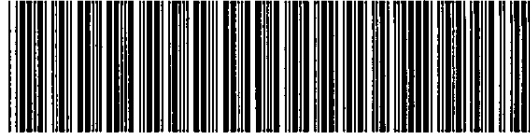
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. CARRUTHERS

DONALD S. GOLDRICH, P. A.
ATTORNEY AT LAW
P. O. BOX 970735
COCONUT CREEK, FLORIDA 33097
(954) 428-2960
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December 14, 2015

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

Re: Amendment of Articles of Incorporation of **UPSCALE CATERERS, INC.**

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client, **UPSCALE CATERERS, INC.**

Also find enclosed a check payable to the Department of State in the amount of \$35.00 which represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,



Donald S. Goldrich

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UPSCALE CATERERS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

Article Number 7: In addition to **RICHARD ROSSI** remaining sole director, **RICHARD ROSSI** has been elected President, Vice President, Secretary, and Treasurer

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:

THIRD: The date of each amendment's adoption is December 11, 2015.

FOURTH: Adoption of Amendment:

- The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was approved by the shareholder.
The number of votes cast for the amendment was sufficient for approval.
- The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by _____
(voting group)

Signed this 11th day of December, 2015.

BY: 
Richard Rossi, Director and Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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