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BASIC AMENDMENT

NAPOLI KITCHENS, CORP.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO  
NAPOLI KITCHENS, CORP.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is **NAPOLI KITCHENS, INC**

**SECOND:** The corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The new post office address of the principal office of the corporation in the State of Florida is: **11749D ORANGE BLOSSOM TRAIL, ORLANDO, FL 32837.**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: **25 DAY OF AUGUST OF 2005.**

  
**RICARDO TRINDADE**  
**PRESIDENT**

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