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Florida Department of State
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HOSTERIA ROMANA 3, INC.

RECEIVED
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DIVISION OF CORPORATIONS

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Corporate Filing Menu

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*Ann
4-3-07*

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Articles of Amendment
to
Articles of Incorporation
of

HOSTERIA ROMANA 3, INC
(Name of corporation as currently filed with the Florida Dept. of State)

P06000043006
(Document number of corporation (if known))

07 APR -3 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Officers and Directors:

The old Officers/Directors were:

Director, President and Treasurer: Leo Efrati whose address was 1504 Bay Rd., #1020, Miami Beach, FL 33139.

Director, Vice President and Secretary: Marco Efrati whose address was 1504 Bay Rd., #1020, Miami Beach, FL 33139.

The new Officer/Directors will be:

Director, President and Treasurer: Leo Efrati whose address is 1504 Bay Rd., #1020, Miami Beach, FL 33139.

Director, Vice President: Marco Efrati whose address is 1504 Bay Rd., #1020, Miami Beach, FL 33139.

Secretary: Gina Efrati whose address is 1504 Bay Rd., #1020, Miami Beach, FL 33139.

(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)

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(continued)

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The date of each amendment(s) adoption: April 2, 2007

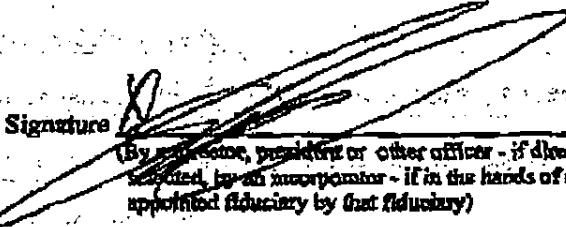
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 statements 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.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marco Efrati
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

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