

2010000126863

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DIVISION OF CORPORATIONS

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RISTORANTE DEL SOLE INTERNATIONAL, CORP.

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*RS 10/12/06
Amend*

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
RISTORANTE DEL SOLE INTERNATIONAL, CORP.
(P06000126863)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST : Amendment adopted : **ARTICLE II**
The principal place of business address:

Delete: 1825 E SAMPLE ROAD
POMPANO BEACH, FL 33319

Add: 1825 E SAMPLE ROAD
POMPANO BEACH, FL 33064

The mailing address of the corporation is:

Delete: 1825 E SAMPLE ROAD
POMPANO BEACH, FL 33319

Add: 1825 E SAMPLE ROAD
POMPANO BEACH, FL 33064

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Add: **Title:** VP/D

EMY L. CANDELA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption October 11, 2006.

THIRD : Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.

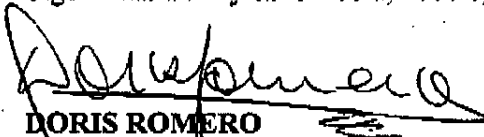
_____ The amendment(s) was / were approved by the shareholders through voting groups.
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).

_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 X 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 incorporator without shareholder action and shareholder action not required.

Signed this 11 day of October, 2006 by director(s)


DORIS ROMERO
President