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P07000075902

Florida Department of State
Division of Corporations
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Account Number : I20000000257
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SMITTY'S CAFE INC

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CAPITAL CONNECTION

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October 8, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SMITTY'S CAFE INC
4890 122ND AVENUE NORTH
CLEARWATER, FL 33762

SUBJECT: SMITTY'S CAFE INC
REF: P07000075902

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Tina Roberts
Regulatory Specialist II

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CAPITAL CONNECTION

NO. 1809 P. 3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Smitty's Cafe Inc

(present name)

P07000075902

(Document Number of Corporation (if known))

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

Article I: Change to PMA 1, INC.

Article II: Change address to 2552 Sunset Point Rd, Clearwater, FL 33765

Article VIII: Add Anna Theodoropoulos as Vice President and Maria Selky as Secretary

Article IV: Mr. Theodoropoulos' name is misspelled.

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:

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THIRD: The date of each amendment's adoption:

October 4, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) 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 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.

Signed this 4th day of October, 2007.

Signature

Paul Theodoropoulos Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAUL THEODOROPoulos
(Typed or printed name)

(Title)

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