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CLARA GIRALDO, P.A.

PAGE 01

Florida Department of State

Division of Corporations
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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Italian Enterprises, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000027551

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	VB	Antonio Morales	9511 Fontainebleau Blvd Apt 309 Miami, FL 33172
2) ☐ Change ☐ Add ☐ Remove			
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

F. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

1. The first step in the process of the investigation is to identify the problem or issue that needs to be addressed. This involves gathering information about the situation and determining the scope of the investigation.

2. Once the problem is identified, the next step is to develop a plan of action. This plan should outline the objectives of the investigation, the methods to be used, and the timeline for completion.

3. The third step is to collect data. This involves gathering information from various sources, including interviews, observations, and documents. The data should be organized and analyzed to identify patterns and trends.

4. The fourth step is to interpret the data. This involves drawing conclusions from the data and identifying the causes of the problem. It is important to consider alternative explanations and to be open to new information.

5. The final step is to report the findings. This involves writing a report that summarizes the results of the investigation and provides recommendations for action. The report should be clear, concise, and easy to understand.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment is not contained in the amendment itself:
(If not applicable, indicate N/A)

1. The first part of the document is a letter from the author to the reader, explaining the purpose of the study and the methods used. The letter is dated 1st January 1998.	2. The second part of the document is a list of references, which includes books, articles, and other sources used in the study. The references are listed in alphabetical order.
3. The third part of the document is a list of figures, which includes tables, graphs, and other visual aids. The figures are listed in numerical order.	4. The fourth part of the document is a list of tables, which includes tables of data, tables of results, and other tables. The tables are listed in numerical order.
5. The fifth part of the document is a list of appendices, which includes appendices of data, appendices of results, and other appendices. The appendices are listed in numerical order.	6. The sixth part of the document is a list of footnotes, which includes footnotes of data, footnotes of results, and other footnotes. The footnotes are listed in numerical order.
7. The seventh part of the document is a list of indexes, which includes indexes of data, indexes of results, and other indexes. The indexes are listed in numerical order.	8. The eighth part of the document is a list of glossaries, which includes glossaries of data, glossaries of results, and other glossaries. The glossaries are listed in numerical order.
9. The ninth part of the document is a list of bibliographies, which includes bibliographies of data, bibliographies of results, and other bibliographies. The bibliographies are listed in numerical order.	10. The tenth part of the document is a list of references, which includes references of data, references of results, and other references. The references are listed in numerical order.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted 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 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.

Dated 08/16/2016

Signature X

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

X Jennifer Tulliana Aguilar Torres
(Typed or printed name of person signing)

President
(Title of person signing)