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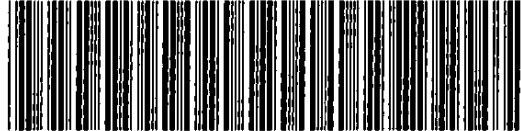
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②

Affidavit *AMENDING*
officers
SP

Passione Mediterranea Gourmet Corp.
6601 Lyons Rd, Suite 17
Coconut Creek, FL 33073

Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Resolution

To whom it may concern

On May 30, 2007 a meeting was held in the office of Passione Mediterranea Gourmet Corp. (Company) at 6601 Lyons Rd, Coconut Creek, FL 33073. Present were the officers Rocco Maniaci, President, Liliana Sanchez, Vice President and Secretary, Joseph Maniaci, and Alex Bolbierer. It has been agreed by the officers that Joseph Maniaci will be added to the Company as Vice President and Alex Bolbierer will be added to the Company as Secretary. Furthermore, it has been agreed by the officers that Liliana Sanchez will resign from the Company as Vice President and Secretary.

Please make these changes upon receipt of this letter to our Company as per our meeting. Enclosed is a check in the amount of 35.00 for the processing fee. If you have any questions please do not hesitate to call our office at 954-428-3325. Thank you in advance for your prompt attention to this matter.

Sincerely yours,


Rocco Maniaci

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