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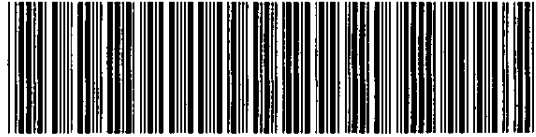
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VALENTINO'S NEW YORK STYLE PIZZA & RESTAURANT, INC.

FILED
10 FEB 11 AM 11:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of VALENTINO'S NEW YORK STYLE PIZZA & RESTAURANT is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: **OLIVO PROPERTIES, INC.**

2. The foregoing amendment was adopted by written consent dated this 27th day of January, 2010, signed by all the shareholders of this corporation pursuant to Section 607.0704, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this 27th day of January, 2010.

**VALENTINO'S NEW YORK STYLE PIZZA &
RESTAURANT**, a Florida corporation

BY: _____

Joseph Olivo, Jr.
Joseph Olivo, Jr., President

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 27th day of January, 2010 by **JOSEPH OLIVO, JR.**, as President of the foregoing corporation who ☒ is personally known to me or ☐ has produced _____ as identification.

David M. Presnick
NOTARY PUBLIC

NOTARY PUBLIC-STATE OF FLORIDA
David M. Presnick
Commission # DD574863
Expires: SEP 01, 2010
BONDED THRU ATLANTIC BONDING CO., INC.