

1129270

(Requestor's Name)

Richard J. Monescalchi, P.A.
12777 Forest Hill Blvd., Suite 1502
Wellington, FL 33414

(City/State/Zip/Phone #)

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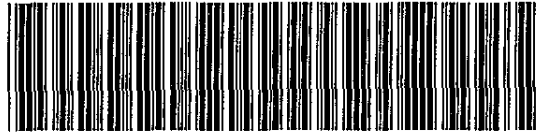
(Business Entity Name)

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Admitted Florida Bar
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July 20, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

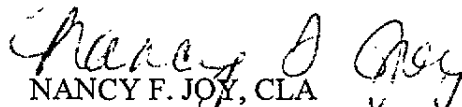
RE: Mama's Kitchen, Inc.

TO WHOM IT MAY CONCERN:

Enclosed please find Articles of Amendment for the above reference corporation, along with our check in the amount of \$43.75 representing your filing fee (\$35.00) and the cost of one certified copy (\$8.75).

If you require any further information concerning this matter please contact the undersigned.

Very truly yours,


NANCY F. JOY, CLA
Certified Legal Assistant

Enc.

ARTICLES OF AMENDMENT

OF

MAMA'S KITCHEN, INC.

Document No. M29270

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Article of Incorporation:

Article Six shall be amended in its entirety as follows:

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

Title: President
BRUNO DISISTO
7478 LAKE WORTH RD.
LAKE WORTH, FL 33467

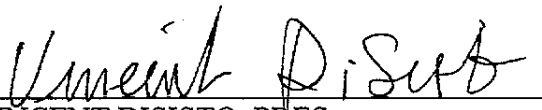
Title: Vice President
ANDREW COOK
7478 LAKE WORTH RD.
LAKE WORTH, FL 33467

Title: Secretary/Treasurer
YOLANDA DISISTO
7478 LAKE WORTH RD.
LAKE WORTH, FL 33467

The date of amendment adoption: July 20, 2005

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of July, 2005.



VINCENT DISISTO, PRES.
7478 LAKE WORTH RD.
LAKE WORTH, FL 33467

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