

Division of Corporations

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P000000060863

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ANTONIO ITALIAN SAUSAGE MANUFACTURING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amendment

9/8/00 DC

SEPTEMBER 7, 2000

ANTONIO ITALIAN SAUSAGE MANUFACTURING, INC.
4020 GALT OCEAN DRIVE SUITE 702
FORT LAUDERDALE, FL 33308

SUBJECT: ANTONIO ITALIAN SAUSAGE MANUFACTURING, INC.
REF: P00000060863

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE AMENDMENT MUST BE SIGNED BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS OR BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

IF AN OFFICER WILL BE THE SIGNOR, THEN THE BOX CONCERNING SHAREHOLDER APPROVAL SHOULD BE CHECKED.

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IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000046955
LETTER NUMBER: 800A00047474

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ANTONIO ITALIAN SAUSAGE MANUFACTURING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section of 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II:

The principal place of business and mailing address of the Corporation is: 3150 N. Course Lane, Bldg. 42 Apt 506 Pompano Beach, Fl. 33069.

ARTICLE IV:

The name and address of the registered agent is Raymond Vizzi, 3150 Course Lane, Bldg 42, Apt 506 Pompano Beach, Fl. 33069.

I hereby am familiar with and accept the duties and responsibilities as registered agent for
ANTONIO ITALIAN SAUSAGE MANUFACTURING, INC.

signed


Raymond Vizzi

ARTICLE VII:

The name and address of the Officers of the corporation are:
President – Raymond Vizzi
Vice President - Peter Vizzi

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Secretary / Treasurer – Robin Caracciolo
3150 N. Course Lane
Bldg 42 – Apt. 506
Pompano Beach, Fl. 33069

SECOND:

N/A

THIRD: The date of each amendment's adoption is: September 6,
2000

FOURTH: Adoption of Amendment(s)

☒ The amendment(s) were approved by the
shareholders. The number of votes cast for the
amendment(s) was sufficient for approval.

"The number of votes cast for the amendment(s) were sufficient
for approval by RAYMOND VIZZI."

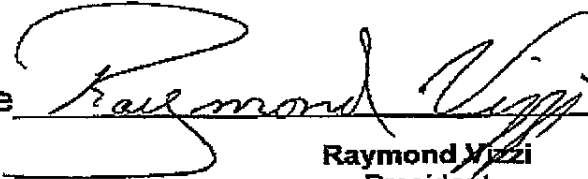
☒ The amendment(s) were adopted by the board of
directors without shareholder action and shareholder action was
not required.

Signed this 6th day of September, 2000.

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Signature


Raymond Yizzi
President

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