

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****SOLO PASTA, INC.**

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Amend @ 11.14.07



November 13, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SOLO PASTA, INC.  
14105 S. W. 82 AVE  
MIAMI, FL 33158

SUBJECT: SOLO PASTA, INC.  
REF: F00000087467

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.

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

It appears you wish to change the registered agent information. A change of registered agent/office form or an amendment is required.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 207A00065499

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SOLO PASTA, INC.  
Document # P00000087467

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

**Amendment adopted to ARTICLE III:**

The mailing address of the corporation is:

13370 SW 131<sup>ST</sup> STREET  
SUITE #104  
MIAMI, FLORIDA 33186

**Amendment adopted to ARTICLE V:**

The name & address of the registered agent of the corporation is:

JOHN W. NICHOLS  
14890 SW 76<sup>TH</sup> COURT  
MIAMI, FLORIDA 33158

**Amendment adopted to ARTICLE VII:**

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and address the directors are:

GAYLE GARCIA  
President/Secretary/Treasurer  
13370 SW 131<sup>ST</sup> STREET  
MIAMI, FLORIDA 33186

NEIL GOTTFRIED  
Vice President  
13370 SW 131<sup>ST</sup> STREET  
MIAMI, FLORIDA 33186

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### Acceptance of Registered Agent Appointment

I, JOHN W. NICHOLS, do hereby accept the appointment of registered agent of SOLO PASTA, INC., this 29<sup>th</sup> day of October 2007.

  
JOHN W. NICHOLS

### Adoption of amendments:

The amendments were approved by the shareholders on October 29<sup>th</sup> 2007. The number of votes cast for the amendments were sufficient for approval.

Signed this 29<sup>th</sup> day of October 2007.

Signature:

  
GAYLE GARCIA

Director/President/Secretary/Treasurer

  
NEIL GOTTFRIED

Director/Vice President

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