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Florida Department of State
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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 # P0000087467

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 131ST 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 76TH 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 131ST STREET
MIAMI, FLORIDA 33186

NEIL GOTTFRIED
Vice President
13370 SW 131ST 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 29th day of October 2007.





JOHN W. NICHOLS

Adoption of amendments:

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

Signed this 29th day of October 2007.

Signature: 
GAYLE GARCIA
Director/President/Secretary/Treasurer

NEIL GOTTFRIED
Director/Vice President

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