

P00000103323

(Requestor's Name)

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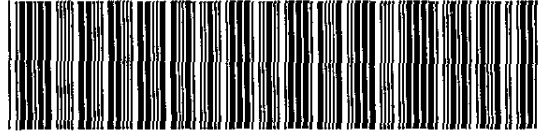
(Business Entity Name)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 DEC -2 AM 9:09

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Amend

T BROWN DEC -7 2005

November 29, 2005

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

Dear Sir/Madam:

I enclosed an original of the proposed of the Articles of Amendment of **Only food Inc.**  
Please file this Articles of Amendment. A check in the amount of \$35.00 payable to your  
office, for a total filing and processing fees is included.

Sincerely,

  
Caroline Larson  
Tax Preparer/Bookkeeper

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**Of**  
**ONLY FOOD INC**  
**Document Number P00000103323**

FILED  
05 DEC -2 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment adopted:

**ARTICLE VII**

The officers and/or directors of the corporation are:

Title: DP  
ANTONIO MARRA  
1341 ARBOR VISTA LOOP APT 209  
LAKEMARY, FL 32746

Title: DVP  
JUAN PORTIGLIATTI  
5950 LAKEHURST DR STE 101  
ORLANDO, FL 32819

**SECOND:** The date of adoption of the amendment(s) was: 11/21/2005

**THIRD:** Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this on 21<sup>st</sup> day of November, 2005.

  
\_\_\_\_\_  
Antonio Marra - Director President