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CLERK OF STATE
TALLAHASSEE, FLORIDA

fs 6/4/03
NE

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

SUBJECT:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of
Incorporation and a check for \$35.00

FROM:

Bellisimo Ristorante, Inc.
Santo Bruno (813) 792-7879
10102 Montague Street
Tampa, FL. 33626-1856

Articles of Amendment
To
Articles of Incorporation of

Bellagio Restaurant & Pizza, Inc.

Document Number – P01000015396

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: Amendment adopted:

Article 1 - The name of the corporation shall be changed to Bellissimo Ristorante, Inc., effective immediately.

Second: The date of this amendment's adoption: May 27, 2003

Third: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 27th day of May, 2003.

Signature: Santo Bruno

Printed Name: Santo Bruno

Title: President