

P01000082107

Cuervo & Associates, PA
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May 28, 2002

Florida Dept. of State
Div. of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Tel: (850) 245-6050

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-05/29/02--01041--024
*****78.75 *****43.75


Ref: Balladucci's Inc. Amendment and Change of Registered Agent; P01000082107

Following this cover letter please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations and Articles of Amendment to Articles of Incorporation for Balladucci's, Inc. We have also included a check in the amount of \$78.75 in payment of the filing fees for both documents and a Certificate of Status upon completion.

We would greatly appreciate the prompt processing of these changes and confirmation via Certificate of Status as quickly as possible. The owners are trying to open a corporate bank account and the bank requires the Certificate of Status for completion.

Should you have any questions regarding the aforementioned, please do not hesitate to contact me at (305) 962-6995.

Very truly yours,


William Cuervo, CPA

Amend/cc
1a

FILED
02 MAY 29 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BALLADUCCI'S, INC.

(present name)

P01000082107

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

WHEREAS MR. VASA PRERADOVIC AND MICHELLE PRERADOVIC SHALL REPLACE
THE CURRENT PRESIDENT AND SECRETARY, MR. GHULAM A. CHAUDHARY AS FOLLOWS:
PRESIDENT: VASA PRERADOVIC, 6317 N. ANDREW AVE. FT. LAUDERDALE, FL 33309
SECRETARY: MICHELLE PRERADOVIC, 6317 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33309

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

WHEREAS THE TOTAL OUTSTANDING SHARES OWNED BY MR. GHULAM A.
CHAUDHARY SHALL BE TRANSFERRED TO VASA PRERADOVIC AND MICHELLE
PRERADOVIC PURSUANT TO THE RESPECTIVE STOCK TRANSFER AGREEMENT.

THIRD: The date of each amendment's adoption: MAY 25th, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

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

Signed this 26th day of MAY, 2002

X Signature

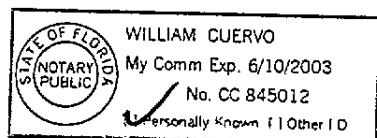
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



William Cuervo
Notary Public

GHULAM A. CHAUDHARY

(Typed or printed name)

DIRECTOR AND PRESIDENT

(Title)