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Division of Corporations

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October 13, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROTELLI WEST BOCA, INC
21747 STATE RD. 7
BOCA RATON, FL 33428

SUBJECT: ROTELLI WEST BOCA, INC
REF: P01000088325

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.

The date of adoption of each amendment must be included in the document.

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Irene Albritton
Regulatory Specialist II

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROTELLI WEST BOCA, INC**

Document Number: P01000088325

Pursuant to the provisions of section 607.1006, Florida Statutes, ROTELLI WEST BOCA, INC, a Florida profit corporation adopts the following amendments to its Articles of Incorporation:

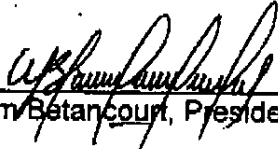
FIRST: Article I is amended to reflect that the name of the corporation is changed to:

VENEZIA PIZZA & PASTA, INC.

SECOND: Article VIII is amended to reflect that the names and addresses of the current Directors and Officers are as follows:

<u>Name</u>	<u>Position</u>	<u>Address</u>
William Betancourt	Director, President	10374 Boca Entrada Blvd. Apartment # 223 Boca Raton, FL 33428
Yaritza Betancourt	Vice President, Secretary	3759 Cocoplum Circle Coconut Creek, FL 33063

The foregoing amendments were approved and adopted by the shareholders and the number of votes cast for the amendments by the shareholders was sufficient for approval. The date of adoption of the amendments was October 13, 2010.



William Betancourt, President

Dated as of October 13, 2010.

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