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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-10/22/01--01029--005
*****43.75 *****43.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROMA FINE FOOD INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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DIVISION OF CORPORATION

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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SECRETARY OF STATE
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| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

C. Coulters OCT 22 2001

Examiner's Initials

KENNETH N. REKANT, P.A.
ATTORNEY AND COUNSELOR AT LAW

333 41ST STREET — SUITE 506
MIAMI BEACH, FLORIDA 33140
TEL: (305) 531-2225
FAX: (305) 538-8014

October 18, 2001

FLORIDA DEPARTMENT OF STATE
Corporate Division
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of Roma Fine Food Inc.

To whom it may concern:

Enclosed kindly find the following:

1. Original Amendment to Articles of Incorporation concerning the above corporation.
2. A check in the sum of \$35.00 payable to your office to satisfy the filing fee plus \$8.75 to cover the cost of a certificate re the amendment herein, for a total of \$43.75.

Your courtesies are anticipated and appreciated.

Very truly yours,


Kenneth N. ReKant, P.A.
KNR:sr

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROMA FINE FOOD INC.

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2001 OCT 22 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

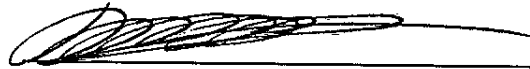
PURSUANT to the provisions of Section 607.1006, of the Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

ARTICLE IX of the Articles of Incorporation of **ROMA FINE FOOD INC.** is amended to read as follows:

DARIO RECINE, as the sole subscriber, comprises the full Board of Directors and holds the offices of President, Treasurer and Secretary.

THE FOREGOING amendment was approved and adopted by the required percentage of shareholders of this corporation pursuant to a proper meeting duly noticed and held on October 18, 2001. We, the undersigned, do further certify that at a special meeting of the Board of Directors, in full compliance with the necessary notice thereof, held on October 18, 2001, it was duly resolved that the above amendment be ratified and approved accordingly.

IN WITNESS WHEREOF, Dario Recine as the sole stockholder and as the undersigned president and secretary of this corporation has executed this Article Of Amendment on the 18th day of October, 2001.



By: Dario Recine, in the capacity of
Sole Stockholder, the full Board of
Directors, President & Secretary

I HEREBY CERTIFY that on the abovementioned date, before me, an officer duly qualified to take acknowledgments, personally appeared **DARIO RECINE**, the above stated President and the above stated Secretary of the foregoing corporation, to me well known to be the person described in and who executed the foregoing instrument and acknowledged before me that such was executed accordingly. He further stated that the foregoing was done in full compliance with applicable Florida Statutes and the applicable articles of incorporation, by laws, and other regulations of this corporation.

(Signature) _____

Notary Public

My Florida Notary Commission Expires:



This instrument was prepared by Kenneth N. Rekant, P.A.

333 41st Street, Suite 506, Miami Beach, FL 33140 [Tel: (305) 531-2225]