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Amend / cc / cus
@ 8/25/05



200058431622

08/12/05--01019--009 **52.50

FILED
05 AUG 24 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 17, 2005

JORGE GUTIERREZ
5704 SW 38TH STREET
HOLLYWOOD, FL 33023

SUBJECT: ITALIANOS CUISINE, CORP.
Ref. Number: P01000111308

We have received your document for ITALIANOS CUISINE, CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 405A00052369

RECEIVED
05 AUG 21 AM 8:00
DIVISION OF CORPORATIONS

August 20, 2005

JORGE GUTIERREZ
5704 SW 38th STREET
HOLLYWOOD, FLORIDA 33023

Dear Irene Albritton

My telephone numbers are.

(954)558-2336 at this number you can reach my from 6.am to 3.pm
(954)966-3601 at this number you can reach my from 3.30 to 7.pm

thank you

Jorge Gutierrez

Articles of Amendment
to
Articles of Incorporation
of

ITALIANOS CUISINE CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000111308

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

CAMEJO, DAVID M S (DELETED)

YAPUR, JOSE E D (DELETED)

GUTIERREZ JORGE VP (ADDED)

GUTIERREZ DAISY S (ADDED)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

YENILETH CAMEJO25% JORGE GUTIERREZ25%

DALIA YAPUR.....25% DAISY GUTIERREZ25%

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: AUGUST 8, 2005

Effective date if applicable: AUGUST 12, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 8 day of AUGUST, 2005

Signature _____

Camejo
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YENILETH CAMEJO

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35