

PD1000111308

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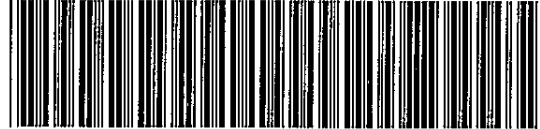
(Business Entity Name)

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03 MAY 12 AM 10:14
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2003 MAY 12 AM 11:58
TALLAHASSEE, FLORIDA

C. Ooulliette MAY 12 2003

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

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

1. ITALIANOS CUISINE, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input 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

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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ITALIANOS CUISINE, CORP.

DOC.# P01000111308

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (Indicate the article number(s) being amended, added or deleted)

ARTICLE V (Deleted) Demetrio Torres-Registered Agent
(Added) Dalia I. Yapur-New Registered Agent
1525 SW 9 St Miami FL 33135

ARTICLE VIII (Deleted) Valeria Noemi Fachinetti
(Added) Dalia I. Yapur- President 125 Shares-\$1.00 -\$125.00
1525 SW 9 St Miami FL 33135

(Added) Yenileth Camejo-V. President 125 Shares-\$1.00 -\$125.00
1525 SW 9 St Miami FL 33135

(Added) David M. Camejo-Secretary 125 Shares-\$1.00 -\$125.00
1525 SW 9 St Miami FL 33135

(Added) Jose E. Yapur-Direct. 125 Shares-\$1.00 -\$125.00
1525 SW 9 St Miami FL 33135

ARTICLE IX (Added) If any of the current board directors leave the board his/her shares cannot be sold or transfer to any other member outside the previously mention board of directors. His/her shares will be reallocated to the remaining board directors.

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

THIRD: The date of each amendment's adoption: 05/08/03

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature D. Yapur.
05/08/03 Dalia I. Yapur

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY

Signature D. Yapur.