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SHENKMAN & NEWMAN, C.P.A., P.A.
Certified Public Accountants

12515 North Kendall Drive, Suite 314

Miami, Florida 33186-1870

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305-271-9298

PHILIP SHENKMAN, C.P.A.
BRUCE NEWMAN, C.P.A.

November 26, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendments to Crostino, Inc.

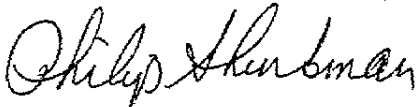
Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Crostino, Inc. Also enclosed is a check to the Department of State for \$35.00.

If you should require further information in order to process this amendment, please feel free to contact our office.

Sincerely,

SHENKMAN & NEWMAN, C.P.A., P.A.



Philip Shenkman
Certified Public Accountant

Enclosures

Cc: Marc Bellaiche

PS/kg

Member:

American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants
Nevada Institute of Certified Public Accountants

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

CROSTINO, INC.

CROSTINO, INC.

(present name)

P02000000013

(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)*

Amendment is being made to Article 10 to add an officer:

Simon Nemmi - Secretary
9490 Harding Avenue
Surfside, FL 33154

FILED
02 DEC -2 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 11/01/02

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

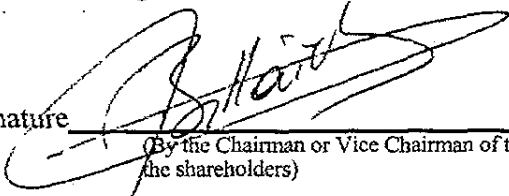
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 November, 2002

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)

MARC BELLAICHE

(Typed or printed name)

PRESIDENT

(Title)