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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

GIO'S DELICATESSENS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
10-4
3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GIO'S DELICATESSENS CORPORATION.**

DOCUMENT # P02000008114
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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 article number(s) being amended, added or deleted)*

ARTICLE: IX: EMILIO GIONNI, DELETED AS, PRESIDENT, SECRETARY & TREASURER, AT 1450 BRICKELL BAY DR. # 580, MIAMI, FLORIDA 33131.

ALICIA ISABEL GARCIA DE LACIER, ADDED AS PRESIDENT, SECRETARY AND TREASURER, AT 200 SE 15th RD, MIAMI, FLORIDA 33129-1200.

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: 10/03/2002

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 03 day of OCTOBER, 2002.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By an incorporator if adopted by the incorporators)

ALICIA ISABEL GARCIA DE LAGIER

Typed or printed name

PRESIDENT.

Title