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02 AUG 13 PM 4:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 702692 11489A

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 43.00

ORDER DATE : August 13, 2002

ORDER TIME : 12:05 PM

ORDER NO. : 702692-005

CUSTOMER NO: 11489A

CUSTOMER: Steven P. Oppenheim, Esq
Oppenheim & Associates
800 Brickell Avenue
Suite 707
Miami, FL 33131

*None
Change
Amend*

800007080678--3

DOMESTIC AMENDMENT FILING

NAME: INOX TILE USA INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER'S INITIALS:

RECEIVED
02 AUG 13 PM 12:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dee
8/13/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INOXTILE USA INC.

(Document # P02000014837)

FILED
AUG 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, **INOXTILE USA, INC.**, a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I – NAME is hereby amended to change the name of the corporation to:

ITALIAN DELICATESSEN FROZEN PRODUCTS, INC.

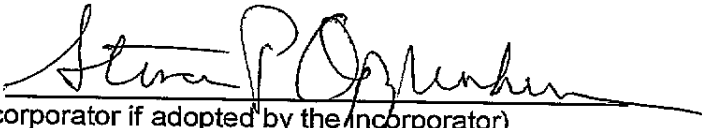
SECOND: There is no amendment providing for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of this amendment's adoption: August 9, 2002.

FOURTH: Adoption of Amendment(s):

- ☐ 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 ___."*
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 9th day of August, 2002.

Signature 
(By an incorporator if adopted by the incorporator)

Steven P. Oppenheim
(Typed or printed name)

Incorporator
(Title)