

P02000014837

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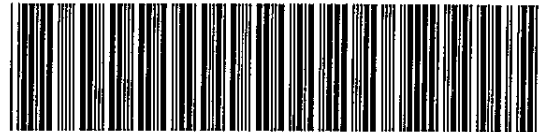
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/24/03



## OPPENHEIM & ASSOCIATES

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November 12, 2003

Florida Secretary of State  
Attention: Amendment Filing Section  
409 East Gaines Street  
Tallahassee, FL 32399

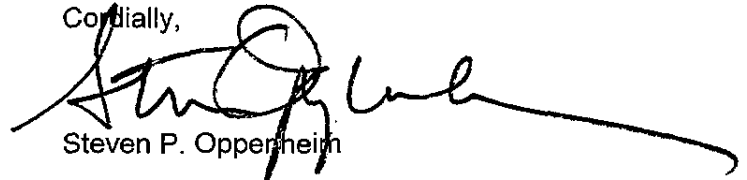
Re: Filing of Articles of Amendment (P02000014837)

Gentlemen:

Enclosed are an original and a copy of Articles of Amendment of Italian Delicatessen Frozen Products, Inc., together with a check for \$43.75 covering the \$35 filing fee and \$8.75 certified copy cost.

Please return the certified copy to the above address. Thank you.

Cordially,



Steven P. Oppenheim

SPO/s  
Encl.



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ITALIAN DELICATESSEN FROZEN PRODUCTS, INC.

(Document # P02000014837)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, ITALIAN DELICATESSEN FROZEN PRODUCTS, 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:

**DOLCEMIO, INC.**

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

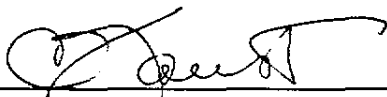
**THIRD:** The date of this amendment's adoption: September 25, 2003.

**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 effective this 25<sup>th</sup> day of September, 2003.

Signature



Name of Officer:

CLAUDIA FAUST

Title of Officer:

PRESIDENT