

Jul 11 03 01:08p

EXPRESS

305-444-977

P. 1

Division of Corporations

Page 1 of 2

P020000036269

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000231414 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
03 JUL 11 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BOCCACCIO CAFE RISTORANT, CORP.

RECEIVED

03 JUL 11 PM 1:16

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Jul 11 03 01:08p

EXPRESS

305-444-4977

P.2

((H03000231414)))

FILED

03 JUL 11 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BOCCACCIO RISTORANT, CORP.

DOC.# P02000036269

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

FIRST: Amendments adopted:

NAME OF THE CORPORATION:

The name of the Corporation shall be:

MIO PICCOLO, INC.

REGISTERED AGENT AND OFFICE:

The Registered Agent for the Corporation shall be Yohander Roberto Hernandez., and the Registered Office shall be located at: 483 E. 1st Avenue, Hialeah, Florida 33010 or such other person or such other place as the Director or Board of Directors may, from time to time, direct with appropriate notice being given to the Secretary of State, in accordance with the applicable Florida Statutes.

OFFICERS AND MANAGEMENT:

YOHANDER ROBERTO HERNANDEZ
ANTEO MANFRINATO
LIZ ALMERINDA BANUS CABALLERO

PRESIDENT
VICE-PRESIDENT
SECRETARY

Jul 11 03 01:09p

EXPRESS

305-444-4977

P. 3

((H03000231414)))

DIRECTORS:

**YOHANDER ROBERTO HERNANDEZ
ANTEO MANFRINATO
LIZ ALMERINDA BANUS CABALLERO**

**PRESIDENT
VICE-PRESIDENT
SECRETARY**

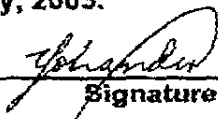
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 21 , 2003.

FOURTH: adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 21st day of May, 2003.


Signature

YOHANDER ROBERTO HERNANDEZ

Typed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


YOHANDER ROBERTO HERNANDEZ

May 21st , 2003

Date