



TERESITA C.
MIGLIO C.P.A.
CERTIFIED PUBLIC ACCOUNTANT

P02000045990

May 8, 2002

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

Re: Articles of Amendment
P02000045990

800005508298--8
-05/14/02--01025--001
*****43.75 *****43.75

To whom it may concern:

Enclosed is a check for \$43.75 to amend the name of the above referenced corporation.
Please send certified copy of the amendment to:

Teresita C. Miglio, CPA
310 SW 67 Court
Miami, FL 33144

You may contact me at (305)261-3165 or (305)491-6554.

Thanking you for your prompt attention to this matter, I remain,

Very truly yours,

Teresita C. Miglio, CPA

FILED
02 MAY 13 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 5/17/02

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

FILED
02 MAY 13 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EVELYN AND PADORI INC.

(present name)

P02000045990

(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)*

Article I - The name of the corporation is:

EVELYN AND PARODI INC.

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:

none

THIRD: The date of each amendment's adoption: May 1, 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 1 day of May, 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)

FABIO S. PARODI

(Typed or printed name)

President/Director

(Title)