

# P02000081272

August 27, 2002

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

500007421355--9  
-08/29/02--01029--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Hello:

Enclosed please find the paperwork for making changes to Article I and Article III to recently incorporated business P02000081272 and a check for \$35.00 for the associated fee.

Our return address is:

Silverstar Holdings  
6100 Glades Road, #305  
Boca Raton, FL 33434

Should you have any questions and need to speak with us please call 561 479-0040.  
Your processing our request as soon as possible will be greatly appreciated. Thank you in advance for your concern.

Sincerely,



Clive Kabatznik  
Director  
La Bottega di Mamma Ro -- Boca Raton, Inc.

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 AUG 29 PM 3:20

*Amend. & N/c*

V SHEPARD SEP 4 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 29 PM 3:20

La Bottega di Mamma Ro-Boca Raton, Inc

PO2000081272

(present name)

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)

- Articles III Is hereby ammended to show the directions in the corporation as: NAME, TIME

- 1- Francine Levine, President
- 2- Barbara Kabatznik, Secretary
- 3- Clive Kabatznik, Director
- 4- Steven Levine, Director

ALL Above address is: c/o 6100 GLADES Rd.  
Suite #305  
Boca Raton, FL 33434

- Article I is Ammended to change the Name to:  
La Bottega di Mamma Ro - Boca Raton, 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:

THIRD: The date of each amendment's adoption: 8/27/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

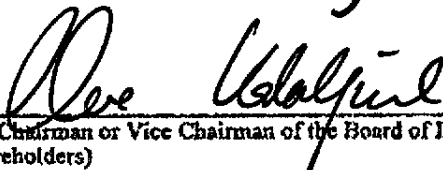
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 27<sup>th</sup> day of August 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)

CLIVE KABATZNIK

Typed or printed name

Director

Title