

P02000087221

LETTER OF INTENTION
TO FILE
ARTICLES OF AMENDMENT

September 6, 2002

FILED
02 SEP 30 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

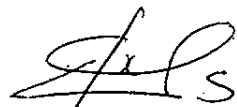
Dear Secretary of State:

1000008102331--8
-09/30/02--01058--013
*****43.75 *****43.75

Enclosed find one original and a copy of the Articles of Amendment of
MILAN PIZZA USA, CORP

Also enclosed find a check made payable to the Secretary of State in the amount of \$ 43.75 which includes the
statutory filing fee and Certified copy. Your assistance in establishing the corporation to be known as MILAN
PIZZA USA, CORP is appreciated.

Respectfully,



Secretary

P02000087221
3rd Amend
9-30-02
#Outcopy

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

MILAN PIZZA USA, CORP

MILAN PIZZA USA, CORP

(present name)

P02000087221

(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 EIGHT: CHANGE CURRENT OFFICERS AND DELETE SHARES ISSUED

NEW PRESIDENT: GIUSEPPE LAMBOGLIA

NEW GENERAL MANAGER: GIUSSEPPE G. LAMBOGLIA

NEW VICE-PRESIDENT : DANTE J. LAMBOGLIA

NEW SECRETARY : EDGAR A. LEAL

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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:

ARTICLE EIGHT- A : ADD

RECLASSIFICATION ISSUED SHARES TO:

MILAN PIZZA. S A

SHARES
100%

CALLE 74 ENTRE AVS 14A Y 15 #. 14A-37.
MARACAIBO- VENEZUELA

THIRD: The date of each amendment's adoption: 09/04/02

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

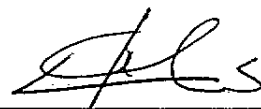
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 05 day of SEPTEMBER, 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)

EDGAR A LEAL

(Typed or printed name)

SECRETARY / Incorporator

(Title)