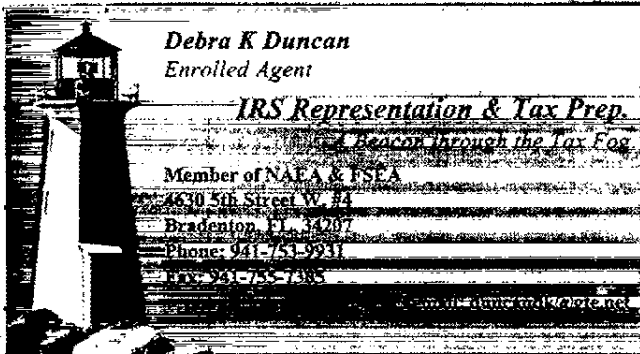


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☐ PICK-UP ☐ WAIT ☐ MAIL

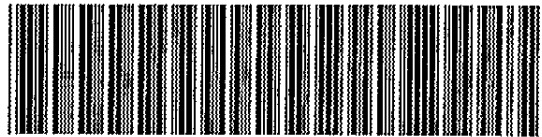
(Business Entity Name)

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DIVISION OF CORPORATIONS
2003 JUN -6 PM 3:13

Amend.
LFO
6-6-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 23, 2003

CIAO BELLA CORPORATION
4500 S. TAMiami TRAIL
SARASOTA, FL 34231

SUBJECT: CIAO BELLA CORPORATION
Ref. Number P02000090500

RECEIVED
JUN 10 AM 9:19
CIAO BELLA CORPORATION

We have received your document for CIAO BELLA CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 503A00032573

 **COPY**

2003 JUN -6 PM 3:13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHAO BELLA CORPORATION

CHAO BELLA CORPORATION
(present name)

PD2000090500
(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)

1) ARTICLE VIII - BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR

NAME: ANTONIO TERZUOLI

ADDRESS: 4500 S. TAMPAKE TRAIL, SARASOTA FLA. 34231

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: APRIL 28, 2003

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

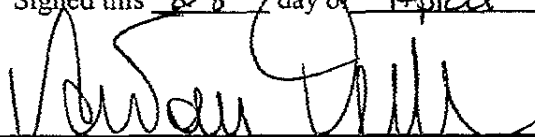
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

X Signed this 28 day of April, 2003

X 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)

ANTONIO TERZUOLI
(Typed or printed name)

PRESIDENT
(Title)