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Division of Corporations

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**P02000099853**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CASA ITALIA, INC.**

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**ARTICLES OF AMENDMENT  
OF  
CASA ITALIA, INC.**

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The Articles of Incorporation of Casa Italia, Inc., a Florida corporation having corporate document number P02000099853 (the "Corporation"), are hereby amended by striking Article I in its entirety and by substituting in its place the following:

**Article I**

NAME: The name of this corporation shall be Casa Italia Franchising, Inc.

The amendment was approved and adopted by written consent of the shareholders and directors of the Corporation on February 15, 2006. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.



Rajan N. Mathur  
President

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**CONSENT TO AMENDMENT  
OF  
THE ARTICLES OF INCORPORATION  
OF  
CASA ITALIA, INC.**

The undersigned, being all of the shareholders and directors of Casa Italia, Inc., a Florida corporation (the "Corporation"), hereby consent to the amendment of the Articles of Incorporation of the Corporation by striking Article I in its entirety and by substituting in its place the following:

**Article I**

**NAME:** The name of this corporation shall be Casa Italia Franchising, Inc.

This Consent is effective as of February 15, 2006.

Rajan N. Mathur and Nita Mathur, husband  
and wife, as tenants by the entireties:



Rajan N. Mathur  
Shareholder and Director



Nita Mathur  
Shareholder and Director