## Florida Department of State

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# COR AMND/RESTATE/CORRECT OR O/D RESIGN NEW YORK/ROMA PIZZA & PASTA, CORP.

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7-6-12

7/5/2012

#### ARTICLES OF AMENDMENT

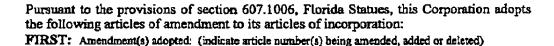
TO

#### ARTICLES OF INCORPORATION

OF

### New York/Roma Pizza & Pasta, Corp. P02000127371

(Document Number of Corporation (if known)



Delete:

Patricia L. Vallejo as President, Secretary, Treasurer and Director of New York/Roma Pizza & Pasta, Corp. at 2985 McFarlane Rd, Coconut Grove, Florida, 33133.

Add:

Arminda Gomez-Euvin as new President, Secretary, Treasurer And Director of New York/Roma Pizza & Pasta, Corp. at 2985 McFarlane Rd, Coconut Grove, Florida 33133.

Tomas A. Euvin remains as Sole Stockholder of New York/Roma Pizza & Pasta, corp. at 2985 McFarlane Rd, Coconut Grove, Florida, 33133.

SECOND:

N/A



THIRD: The date of each amendment's adoption: July 02, 2012
FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 <u>02</u> day of <u>Luly</u> 2012.

Signature: Totalia A. Valla

(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)

Patricia L. Vallejo

Typed or printed name

President Title