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Fastkit Corp.

Division of Corporations

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Florida Department of State
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NEW YORK/ROMA PIZZA & PASTA, CORP.**

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Amend.

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

New York/Roma Pizza & Pasta, Corp.
P02000127371

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

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

FILED
12 JUL -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 02 day of July 2012.

Signature: Patricia L. Vallejo
(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