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BASIC AMENDMENT

PIZZERIA CASANOVAS BISTRO RESTAURANT, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

Pizzeria Casanovas Bistro Restaurant, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article 4 – Board of Directors shall be changed to:

President	Aida Fontela
Vice President	Carlos Fontela
Sec/Treasurer	Aimee Sanz

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 adoption of the amendment was September 14, 2005

FOURTH: Adoption of Amendment

___ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was 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 board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 16th day of SEPTEMBER, 2005

Signature: 
(By the Chairman, Vice Chairman, President, Incorporator or other officer)

Name: Jorge Sanz

Title: Incorporator