

P03000009115

Florida Department of State
Division of Corporations
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((H04000236113 3))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

BELLAMONTI'S TASTE OF HEAVEN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

11/30/04

DC

Amendment

HD4000236113

3

Articles of Amendment
to
Articles of Incorporation
of

Bellamont's Taste of Heaven, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

003000009115
(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete Joseph Montopoli President
Add CAROL Montopoli AS President / SECRETARY

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

HD4000236113

TOTAL P. 03

H040000236013

TOTAL P. 04

The date of each amendment(s) adoption: 11-22-04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

This amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signed this _____ day of _____

Signature Carol Montopoli
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carol Montopoli
(Typed or printed name of person signing)

VP
(Title of person signing)

FILING FEE: \$35

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