

P03000024443

ACCOUNT
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Bookkeeping Services Division
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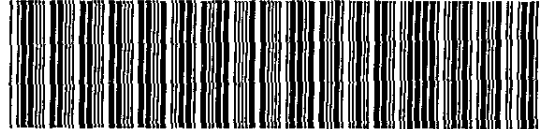
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 15 AM 10:36

Amendment
LTS
12-22-03

November 20, 2003


Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir/Madam:

I enclosed an original of the proposed of Amendment of the Articles of Incorporation of **AMICI'S ITALIAN KITCHEN & PIZZERIA INC.**

Please file the Article of Incorporation. A money Order in the amount of \$ 43.75 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee Articles of Incorporation, \$ 8.75 for the certified copies of this Amendment of Article of Incorporation.

Sincerely,


Cristina Rivera
Bookkeeper

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 DEC 15 AM 10:36

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

AMICI'S ITALIAN KITCHEN & PIZZERIA, INC.

Document Number P03000024443

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The name of the stock subscribers is/are:

Name: HELOISA CASTRO DANTAS

ARTICLE VII

Title: DP
HELOISA CASTRO DANTAS
484 MAINE AVE,
LONGWOOD, FLORIDA 32750

SECOND: The date of adoption of the amendment(s) was: 11/21/2003

THIRD: Adoption of Amendment:

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

Signed this November 21, 2003


Heloisa Castro Dantas - Director President