

Division of Corporations

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**P03000037272**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**CAFFE' LA VITA BELLA, INC.**

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AMEND  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 13, 2003

CAFFE' LA VITA BELLA, INC.  
32/34 NORTE OCEAN BLVD  
POMPANO BEACH, FL 33062

SUBJECT: CAFFE' LA VITA BELLA, INC.  
REF: P03000037273

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

**CAFFE' LA VITA BELLA, INC.**

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section of 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted:

**ARTICLE II:**

The principal place of business and mailing address of the Corporation is:

32/34 NORTH OCEAN BLVD  
POMPANO BEACH, FL 33062

**ARTICLE IV:**

The name and address of the registered agent is:

ALFONSO MARCIANTE  
32/34 NORTH OCEAN BLVD  
POMPANO BEACH, FL 33062

I hereby am familiar with and accept the duties and responsibilities as registered agent for:

CAFFE' LA VITA BELLA, INC.

signed   
**ALFONSO MARCIANTE**

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**ARTICLE VII:**

The name and address of the Officers of the corporation are:

President- MARIA MARCIANTE  
32/34 NORTH OCEAN BLVD.  
POMPANO BEACH, FL 33062

Vice President- NADIA MASTRANTONI  
32/34 NORTH OCEAN BLVD  
POMPANO BEACH, FL 33062

Treasurer- ANGELO MASTRANONI  
32/34 NORTH OCEAN BLVD  
POMPANO BEACH, FL 33062

Secretary- ALFONSO MARCIANTE  
32/34 NORTH OCEAN BLVD  
POMPANO BEACH, FL 33062

SECOND: **N/A**

THIRD: The date of each amendment's adoption is:  
November 12, 2003

FOURTH: Adoption of Amendment(s)

☒ The amendment(s) were approved by the  
shareholders. The number of votes cast for the  
amendment(s) was sufficient for approval.

"The number of votes cast for the amendment(s) were sufficient

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for approval by Maria Marcianite

☐ The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12 November 2003.

Signature Maria Marcianite

Maria Marcianite  
President

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