

DEC. -31' 03 (WED) 11:44 ROYAL TITL

TEL: 3053720836

001

Division of Corporations

PO3000093269

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000344612 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : RITTER, RITTER & ZARETSKY
Account Number : I20010000015
Phone : (305) 372-0933
Fax Number : (305) 675-8030

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 31 PM 2:49

FILED

RECEIVED

03 DEC 31 AM 10:53

DIVISION OF CORPORATIONS

BASIC AMENDMENT

JANJI ICE CREAM CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

11/2/04
Amend + NK
JF

((H03000344612 3))

03 DEC 31 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
JANJI ICE CREAM CORPORATION

Dated: December 12, 2003

By a majority vote of the Directors and a majority vote of the Shareholders of "JANJI ICE CREAM CORPORATION" a Florida corporation, originally incorporated on August 25, 2003, said corporation does hereby, pursuant to Florida Statutes, Sections 607.181 and 607.394, amend the existing Articles of Incorporation, in the following respects:

1. ARTICLE I - The name of the corporation is "Janji Ice Cream Corporation" is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I - NAME

The name of the corporation is:
"JANJI ITALIAN FOOD CORPORATION".

2. ARTICLE II - The principal place of business address:

555 NE 15th Street

100

Miami, Florida 33132

The mailing address of the corporation is:

555 NE 15th Street

100

Miami, Florida 33132

is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE II - ADDRESS

The principal place of business address:

710 Washington Avenue, units (CU) 13, 14, 15

Miami Beach, Florida 33139

The mailing address of the corporation is:

710 Washington Avenue, units (CU) 13

Miami Beach, Florida 33139

AL
((H03000344612 3)))

((H03000344612 3)))

The foregoing Amendments were adopted by a majority of the Directors and a majority of the Shareholders of this Corporation, by a Statement Manifesting Intention those Amendments to Articles of Incorporation be.

Adopted on the 12th day of December 2003 at a duly noticed joint meeting of Shareholders and Directors on December 12, 2003.

Dated at Miami, Florida this 12th day of December 2003.

Janji Ice Cream Corporation

By: [Signature]
(Luigino Arato, President)

STATE OF FLORIDA - COUNTY OF DADE

BEFORE ME personally appeared Luigino Arato, to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Amendment to the Articles of Incorporation as President of the above-named Corporation and he did freely and voluntarily acknowledge before me that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in said County and State, this 12 day of December 2003.

[Signature]

Notary Public, State of Florida



PHILIP STEVEN GOLDIN
My Commission DD 216873
Expires July 6, 2007

((H03000344612 3)))