

P.03000137014

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TALLAHASSEE, FLORIDA

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LAW OFFICES  
OF  
**C. ANTHONY RUMORE**

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*C. Anthony Rumore, Esq.*  
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July 16, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Name of Corporation:**     **NEW ATTITUDE CUISINE, INC.**

**Document Number:**     **P03000137014**

The enclosed *Articles of Amendment* and fee are submitted for filing.

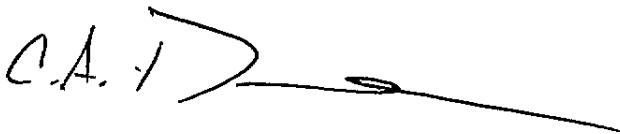
Please return all correspondence concerning this matter to the following:

C. Anthony Rumore, Esq.  
540 East McNab Road, Suite C  
Pompano Beach, FL 33060

For further information, please call:

C. Anthony Rumore, Esq.     Telephone No. (954) 946-9080

*C.A. Rumore*



ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
NEW ATTITUDE CUISINE, INC.

STATE OF FLORIDA DL NO. P03000137014

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

ARTICLE II  
PRINCIPAL OFFICE

The mailing address of the corporation shall be:

540 E. McNab Road, Suite C  
Pompano Beach, FL 33060

ARTICLE V  
REGISTERED AGENT

C. Anthony Rumore, Esq.  
540 E. McNab Road, Suite C  
Pompano Beach, FL 33060

The date of each amendment's adoption : July 16, 2004

Effective date: July 16, 2004

**Adoption of Amendments:**

The above amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 16<sup>th</sup> day of July, 2004

Signature:

  
SORIN PETRUTONI, President

Acknowledgment & Acceptance of  
Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this amendment, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
C. Anthony Rumore, Esq.

Date: July 16, 2004

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