

JUN-01-2005 WED 09:05  
Division of Corporations

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Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BELLA ROMA PIZZA & GRILL, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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P.005/005

DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: BELLA ROMA PIZZA & GRILL, INC.  
Document Number: P04000048645

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.  
Thank you

Sincerely,



BELLA ROMA PIZZA & GRILL, INC.  
Alexandre Silva  
President

40 W McNab Rd.  
Pompano Beach, FL 33060

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BELLA ROMA PIZZA & GRILL, INC.

(Present name)

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

Pompano Beach - FL, June 1, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Subscribers

ARTICLE XVI - Directors

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Subscribers

This corporation has one (1) Officer. The number of officers may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the officers of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
Alexandre Silva President Director	1118 SW 44 <sup>th</sup> Ave Deerfield Beach, FL 33442	100%

ARTICLE XVI - Directors

This corporation has one (1) director. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>
Alexandre Silva President Director	1118 SW 44 <sup>th</sup> Ave Deerfield Beach, FL 33442

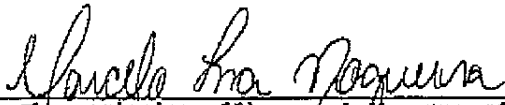
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 06/01/05.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 07<sup>th</sup> day of October, 2002.



The resigning officer and director of this  
Corporation, resigning on this date is:  
Marcelo I. Nogueira



Alexandre Silva  
President  
Director