

P04000075756

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April 2, 2005

Amendment Section
Division of Corporations

RE: MARIO'S UNLIMITED, INC.
P04000075756

The enclosed Articles of Amendment are submitted for filing.

Please return all correspondence concerning this matter to the following address:

J.P. Corliss, Inc.
Attn: Jaclyn M. Kitonis
1552 Roberts Drive
Jacksonville Beach, FL 32250

Phone: 904-270-0034

Please find enclosed a check for: **\$43.75 for the Filing Fee and Certified Copy**

Articles of Amendment
to
Articles of Incorporation
of
MARIO'S UNLIMITED, INC.

FILED

05 MAY 23 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000075756

Persuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

BUONA SERA, INC.

The effective date of the amendment is: 04/04/2005

Adoption of Amendments:

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

Signed this 4th day of APRIL, 2005

Maria L. Modica
Signature

MARIA L. MODICA
Printed Name

PRESIDENT
Title