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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

RAGAZZO'S, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend
@ 10/22/04

TOTAL P.02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RAGAZZO'S, INC.

Document No. P04000120723

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

FIRST: Amendment(s) adopted:

Article (7) BOARD OF DIRECTORS & OFFICERS is hereby amended to read as followed:

Removed Director and Officer
Phillip Tulin Treasurer and Director (Removed)
4019 Le Jeune Road
Coral Gables, FL 33146

SECOND: The date of each amendment's adoption is **October 22, 2004**.

THIRD: The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 22nd day of October 2004.

Signature

(By the Chairman or Chairman of the Board, President or other officer if adopted by the shareholders; By the director who incorporated if adopted by such)

Name

Emie Fernandez

(Print Name)

President

(Title)

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