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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TASTES OF EUROPE, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

04 OCT 22 PM 4:41

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H04000211890 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TASTES OF EUROPE, INC.
(P04000128196)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article VI is amended to state as follows:

ARTICLE VI

ADDRESS

The address of the principle office of the corporation in the State of Florida is:

1811 Wiley Street
Hollywood, FL 33020

The shareholders may move the principal office to any other address in Florida and it may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all the states and territories of the United States, including the District of Columbia and in any or all foreign countries and may have one or more offices in any such locations.

SECOND: The date of each amendment's adoption is October 21, 2004.

FIFTH: The adoption of the amendments were approved by the shareholders. The number so votes cast for the amendments were sufficient for approval.

Signed this 21st day of October, 2004.


Fabio Pellegrini
Chairman of the Board of Directors