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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ITALIAN'N STYLE INC

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7/24/2007

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ITALIAN'N STYLE INC

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:

FIRST: Amendment(s) adopted: (indicate article(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

JENDY CASTELL

PRESIDENT

11715 S.W. 18 ST.

SUITE 402

MIAMI, FL, 33175

JUAN C. ARCE

VICE PRESIDENT

11715 S.W. 18 ST. SUITE 402

MIAMI, FL. 33175

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: 1	The date of each amendment's adoption: 07/34/07	
	Adoption of Amendment(s) (CHRCK ONE)	
66	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
a	The amendment(s) was were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote superately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by	
	The amendment(s) was/were adopted by the board of directors without strateholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without abancholder action and shareholder action was not required.	
i	Signed this 34 day of July . 2007	
Signature (
	(By 1861, Swedien or Mer. Castimers of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR.	
•	(By a director if adopted by the directors)	
	OR.	
	(By an incorporator if adopted by the incorporators)	
	Jendy Castell	
5 4 NAMES OF PERSONS SECTION ASSESSMENT OF THE PERSONS ASSESSMENT OF THE PERSON ASSESSMENT OF TH		
DEPERSON President		
(Xitie)		