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BASIC AMENDMENT

GBAMBINO'S OF WELLINGTON FAMILY STYLE RESTAURANT,

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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

05 MAY 31 PM 2: 50

OF FALLAHASSEE FLORIDA
BIG BAMBINO'S OF WELLINGTON FAMILY STYLE RESTAURANT, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Big Bambino's of Wellington Family Style Restaurant, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

## ARTICLE 1 - NAME

The name of the corporation shall be CAMPAGNOLO, INC., (hereinafter, "Corporation).

Article 7.1 is hereby amended to read:

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED THOUSAND** (100,000) shares of common stock, each share having the par value of **ONE CENT** (\$.01).

The foregoing Amendment to the Articles of Incorporation were approved and adopted by the sole Director on May 27, 2005 and shareholder action was not required in accordance with Florida Statutes.

IN WITNESS WHEREOF, the Director of this Corporation, has executed these Articles of Amendment this 27<sup>th</sup> day of May, 2005.

James Conningham, Sole Director