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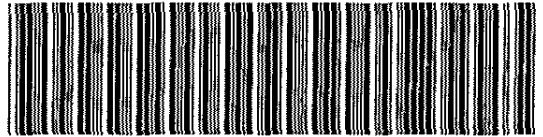
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05 AUG 15 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Howitt & Associates, Inc.  
Accounting & tax Service  
441 S State Rd. 7  
Suite 15  
Margate, Florida 32314  
(954) 984-1600

August 4, 2005

Division of Corporations  
Amendment Section  
P O Box 6327  
Tallahassee, Fl. 32314

Dear Sir,

Enclose is an Amendment to the ITALGREEK INC, corporation, as well as, a check for \$35.00 to cover the cost of Filing.

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. I will see that the client receives a copy also. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,



Stuart Howitt

Per Stuart Howitt  
Amending Article  
VI

**AMENDMENT NO. 1**  
**TO THE ARTICLES OF INCORPORATION OF**  
**ITALGREEK INC**

FILED  
05 AUG 15 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ITALGREEK INC a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated August 4, 2005, to wit.

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of ITALGREEK INC, which were approved and filed in the office of the Secretary of State, State of Florida, on July 07, 2005, be amended by striking the following articles of the Articles of incorporation which presently read as follows:

**Article VI.**

**Directors**

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. Stuart Howitt shall be a director for all business other than the Practice of Law. Forrest Freedman shall be the sole director for all business related to the Practice of Law. The names and addresses of the initial Directors of this corporation are:

Peter Maxakoulis  
12560 Colony Preserve Drive  
Boynton Beach, Fl. 33436

AND

Frank D'Aiuto  
19220 Black Mangrove Court  
Boca Raton, Florida 33348

AND

Umberto Cerbone  
1935 Las Colinas Way  
Coral Springs, Florida 33071

And by substituting therefore the following:

**Article VI.**

**Directors**

This corporation shall have one director. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the Director of this corporation is

Thomas Maxakoulis  
12632 Colony Preserve Drive  
Boynton Beach, Fl. 33436

AND

Frank D'Aiuto  
19220 Black Mangrove Court  
Boca Raton, Florida 33348

AND

Umberto Cerbone  
1935 Las Colinas Way  
Coral Springs, Florida 33071

**IN WITNESS WHEREOF**, said Corporation has caused the Amendment No.1 to be signed in its name by its President this 2<sup>nd</sup> day of AUGUST, 2005

( Corporate Seal )

By Frank D'Aiuto  
President  
Witness [Signature]



State of Florida       )  
                                  SS  
County of Broward    )

I Hereby Certify, that on the 2<sup>nd</sup> of August, 2005, the foregoing  
Amendment No.1 to the Articles of Incorporation of ITALGREEK INC acknowledged  
before me.

  
Notary Public

My Commission Expires:



Stuart Howitz  
My Commission DD257732  
Expires January 16, 2008