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DR. PASTA CORP.

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ARTICLES OF AMENDMENT
OF
DR. PASTA CORP.

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 adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors of the Corporation shall be composed by one (1) Person, whose name and address is:

LUIS FRANCISCO PEREZ PEREZ - PRESIDENT
1780 WEST 68TH ST.
HIALEAH, FL. 33014

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VIII

The Shareholder of the Corporation shall be:

LUIS FRANCISCO PEREZ PEREZ - 100% SHAREHOLDER

THIRD: Amendment adopted: CHANGE OF ARTICLE NO. IX

The Registered Agent and Registered Office of this Corporation shall be:

LUIS FRANCISCO PEREZ PEREZ
1780 WEST 68TH ST.
HIALEAH, FL. 33014

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

X

Registered Agent

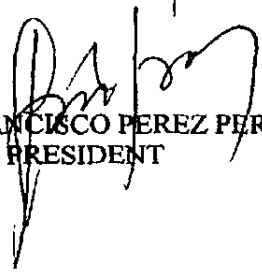
FOURTH : The date of these amendments adoption shall be December 9, 2008.
Resting Articles of Incorporation will remain unaltered.

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FOURTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this December 9 , 2008.


LUIS FRANCISCO PEREZ PEREZ
PRESIDENT

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