

Division of Corporations

Page 1 of 1

P06000013422

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000152381 3)))



H070001523813ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN -7 AM 11:33

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TROPICAL PARADISE PALAPAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

07 JUN -7 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*NO OUT
6-7-07*

H07000152381 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF***Tropical Paradise Palapas, Inc.***

(Present name)

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:

June 6, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE 1 - NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
07 JUN -7 AM 11:33
SECRETARY OF STATE
ALLAHASSEE, FLORIDA



TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1201 E Sample Rd - Pompano Beach, FL 33064
11001 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-0829

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H07000152381 3

First: Articles Amended**ARTICLE I - NAME**

The NEW name of this corporation is *La Prima Pizza & Pasta Ristorante, Inc.*

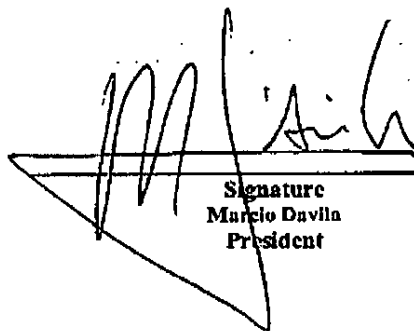
Second: The date of Adoption of the Amendments.

The date of adoption of the amendments was June 6, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 6, 2007.



Signature
Marcelo Davila
President



TAX PREPARATION &
ACCOUNTING SERVICES
income tax

1261 E Sample Rd - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-0829

www.TaxHouse.net - info@taxhouse.net - 1-800-480-4-TAX