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DALI FOODS, INC.

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Amend.



February 5, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DALI FOODS, INC.  
3785 NW 82ND AVENUE  
SUITE 109  
MIAMI, FL 33166

SUBJECT: DALI FOODS, INC.  
REF: P06000067268

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DALI FOODS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the NEW NAME of the aforementioned company:

**BRAVISSIMO GELATO & FOOD CORPORATION**

SECOND: The following shall be the REMOVED as Register Agent of the aforementioned corporation:

Arcaccounting & Business Solutions, Inc.  
3785 NW 82<sup>nd</sup> Avenue, Suite 109  
Miami, FL 33166

THIRD: The following shall be the NEW Register Agent of the aforementioned corporation:

Julian P. Montero, Esq.  
Roth, Rousso & Katsman, LLP  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

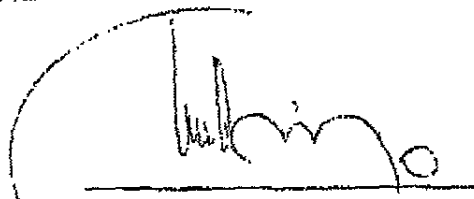
FOURTH: The following shall be the NEW principal address and mailing address of the aforementioned corporation:

18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

FIFTH: The date of the Amendment's adoption was January 29, 2007.

SIXTH: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this January 29, 2007

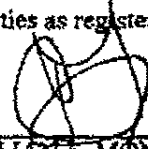
  
Guillermo Prieto, Director

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TOTAL P.04

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I hereby am familiar with the duties and responsibilities as registered agent for said corporation.



By: JULIAN F. MONTERO  
Registered Agent

Prepared By:  
Julian F. Montero, Esq.  
18441 NE 25th Avenue, Ste 500  
Aventura, FL 33180  
Tel: (786) 279-2007  
Fl Bar No.

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