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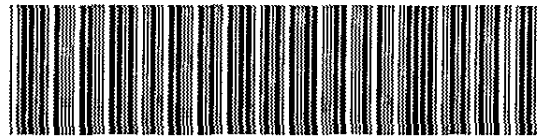
(Business Entity Name)

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*Amend*  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**MARIO D. GERMAN LAW CENTER, P.A.**

**FIFTH AVENUE PLACE  
SUITE 501  
55 N.E. FIFTH AVENUE  
BOCA RATON, FL 33432  
TELEPHONE (561) 417-4993  
FAX (561) 910-9987**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FRATELLI AMICI ITALIAN RESTAURANT, INC.

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario D. German, J.D.  
Attorney at Law  
Mario D. German Law Center, P.A.  
55 N. E. Fifth Avenue, Suite 501  
Boca Raton, FL 33432

For further information concerning this matter, please call:

Mario D. German, J.D.  
Attorney at Law at (561) 417-4993

Enclosed is a check for the following amount: \$35.00 Filing Fee

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FRATELLI AMICI ITALIAN RESTAURANT

07 JUL -3 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Officers and/or Directors: Jose Francisco Benites, 5238 S. Military Trail, #1212 Deerfield Beach, Florida 33442, Sergio A. Benites, 2249 W. Hillsboro Blvd., Deerfield Beach, FL. 33442

The date of the amendment's adoption: June 22, 2007.

**SECOND:** Amendment adopted: Registered Agent: Jose Francisco Benites, 5238 S. Military Trail, #1212, Deerfield Beach, FL. 33442.

The date of the amendment's adoption: June 22, 2007.

**THIRD:** Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on June 22, 2007.

JOSE FRANCISCO BENITES  
PRESIDENT