

P06000110821

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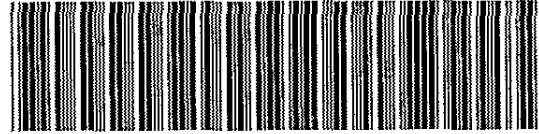
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Saputo Enterprises Corporation

DOCUMENT NUMBER: PO6000110821

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

Please return all correspondence concerning this matter to the following:

Richard P. Zaretsky, Esq.
(Name of Contact Person)

Richard P. Zaretsky, P.A.
(Firm/ Company)

1655 Palm Beach Lakes, #900
(Address)

West Palm Beach, FL 33401
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard P. Zaretsky at (361) 689-6660
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
Certificate of Status
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(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAPUTO ENTERPRISES CORPORATION**

P06000110821
(Document number of corporation)

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TALLAHASSEE, FLORIDA

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:

FIRST: Amendment(s) adopted:

A. Article IV of the Articles of Incorporation is amended to read as follows:

Articles IV - The corporation shall have two classes of shares. Class A shall consist of 100,000,000 shares of voting stock having a par value of \$0.0001 per share. Each Class A share shall have one vote associated with said share. Class B shall consist of 100,000,000 shares of voting stock having no par value. Each Class B share have 10 votes associated with said share.

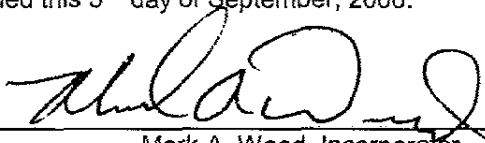
B. A new Article IX is added to the Articles of Incorporation as follows:

Article IX - The Board of Directors of the corporation shall consist of at least two natural persons and no more than 5 natural persons, and shall be selected by the shareholders in accordance with Florida Statutes.

SECOND: The date of each amendment's adoption: The Effective Date of these amendments is September 5, 2006.

THIRD: The amendments was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of September, 2006.

Signature:  Incorporator
Mark A. Wood, Incorporator