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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ATELIER GOURMET, INC.

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Corporate Filing Menu

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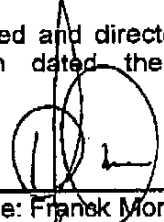
ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
ATELIER GOURMET, INC.

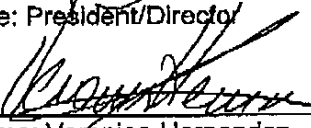
1. The name of the corporation is ATELIER GOURMET, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was November 2, 2006, under Document Number P06000139236.
3. These Articles of Amendment to Articles of Incorporation of the Corporation have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated the 25 day of October, 2010, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by adding the following Article A-1 to replace and supersede any and all prior Articles relating to the issuance of authorized shares in the Corporation, if any:

"ARTICLE A-1
AUTHORIZED SHARES

"The total number of shares of all classes of Common Stock which the Corporation shall have authority to issue is Ten Thousand (10,000), of which One Hundred (100) shares are to be Class "A" Voting designated common stock (the "Class A Voting Common Stock"), and Nine Thousand Nine Hundred (9900) shares are to be Class "B" Non-Voting designated common stock (the "Class B Non-Voting Common Stock")."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.
6. These Articles of Amendment has been duly authorized and directed by the Written Consent of the Shareholders of the Corporation dated the 25 day of October, 2010.

By: 
Name: Frank Monnier
Title: President/Director

By: 
Name: Veronica Hernandez
Title: Director

WRITTEN CONSENT OF
THE
SHAREHOLDERS
OF
ATELIER GOURMET, INC.

The undersigned, being the Shareholders of ATELIER GOURMET, INC., a Florida corporation (the "Corporation"), hereby waive, pursuant to and in accordance with the provisions of the Florida Business Corporation Act, any and all requirements for notice of the time, place and purpose of a joint special meeting of the shareholders of the Corporation, and do hereby consent to the adoption of, and do hereby adopt, the following preamble, resolutions and the actions specified therein:

WHEREAS, the Shareholders deem it advisable and in the best interest of the Corporation to (i) amend the share structure from One (1) class of stock to recapitalize the shares to reflect Two (2) classes of common stock, Class A Voting designated common stock (the "Class A Voting Common Stock") and Class B Non-Voting designated common stock (the "Class B Non-Voting Common Stock"); and (ii) amend the existing Articles of Incorporation of the Corporation substantially in the form of amendment attached hereto as Exhibit "A" (the "Articles of Amendment");

NOW, THEREFORE, be it

RESOLVED, that the undersigned hereby approve, authorize and adopt (i) that the shares shall be divided into Two (2) classes of common stock, Class-A Voting Common Stock and Class-B Non-Voting Common Stock; and (ii) the Articles of Amendment (attached hereto as Exhibit "A"); and be it

FURTHER RESOLVED, that the President of the Corporation and such persons appointed to act on behalf of the President of the Corporation pursuant to the foregoing resolutions, be, and hereby are authorized, empowered and directed to execute and deliver for filing with the Secretary of State of the State of Florida, the Articles of Amendment; and be it


FURTHER RESOLVED, that the taking of any action or the execution and delivery of any document authorized by the foregoing resolutions, and each of them, in the name and on behalf of the Corporation by the President or such persons appointed to act on behalf of the President of the Corporation by the President of the Corporation be, and it hereby is authorized and empowered to be deemed conclusive proof of the approval thereof; and be it

FURTHER RESOLVED, that the authorities hereby conferred shall be deemed retroactive, and any and all acts authorized herein that were performed prior to the passage of these resolutions be, and they hereby are, approved, ratified and confirmed in all respects.

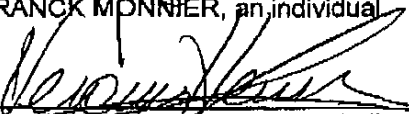
This Written Consent may be executed in counterparts or counterpart signature pages, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. It is agreed that a faxed signature of any signatory hereto may be accepted as an original signature by the Corporation for purposes of this Written Consent.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent in order to give their consent this 25 day of October, 2010.

SHAREHOLDERS:



FRANCK MONNIER, an individual



VERONICA HERNANDEZ, an individual

SUN/OCT/31/2010 01:57 PM HELLER WALDMAN

FAX No. 305 448 4155

P. 005

EXHIBIT "A"

Articles of Amendment
of
Articles of Incorporation