

P07000128316

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EL SICILIANO LUIGI FILIPPO GUIDI ENTERPRISES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2007 DEC 28 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EL SICILIANO LUIGI FILIPPO GUIDI ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of: EL SICILIANO LUIGI FILIPPO GUIDI ENTERPRISES, INC. at a joint meeting held on December 11th, 2007 unanimously resolved to amend the articles of incorporation of: EL SICILIANO LUIGI FILIPPO GUIDI ENTERPRISES, INC. which originally filed by the office of the Department of State on the third day of December, 2007. Bearing document number P07000128316 and consequently amended by filing articles of amendment, as set follows.

ARTICLE VII

The name and address of the members of the Board of Directors is/are:

NAME:	ADDRESS:
Luis F. Gonzalez-Guidi President	3614 SW 27th Street Miami FL 33133
Luis Rogelio Gonzalez Secretary	3614 SW 27th Street Miami FL 33133
Janet J. Gonzalez Treasurer	3614 SW 27th Street Miami FL 33133

The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

In witness whereof, the undersigned have executed these articles of amendment on the 11th of December, 2007.


Luis F. Gonzalez-Guidi
President/Incorporator

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