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**Articles of Amendment  
To  
Articles of Incorporation  
Of  
Classica Gastronomica, Corp.**

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

**First: Amendments Adopted:**

**Article: I- Company Name**

The name of the company shall be:

**Classica Gastronomica, Corp.**

**Second:** The date of the Amendment Adoption is January 1, 2008

**Third:** Adoption of Amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders notion and shareholders action was not required.

Signed this January 1, 2008

Signature Luz Elena Gutierrez  
Luz Elena Gutierrez  
Vice President

Document prepared by: CORDERO CPA  
1302 N. MAIN ST.  
KISSIMMEE, FL 34744

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