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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number : (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN PRONTO PIZZA CAFE, CORP.

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11/26/2012

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## Articles of Amendment to Articles of Incorporation

Articles of Incorporation
PRONTO PIZZA CAFE, CORP.
(Name of Corporation as currently filed with the Florida Dept. of State)
P0800006244.
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutos, this Florida Profit Corporation adopts the following emendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new
name must be distinguishable and contain the word "corporation," "company," or "Incorporated" or the abbreviation "Corp." "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BR. A STREET ADDRESS)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered agent and/or the new registered office address:
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent
(Fiewida street address)
New Registered Office Address, Florida,
(City) (Ziy Code)
New Registered Agent's Signature, if changing Registered Agents  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the citic and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President, F- Vice President; T- Treasurer, S- Socretary; D- Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

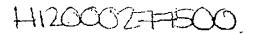
Changes should be noted in the following manner. Currently John Doe is listed as the FST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

X Change	PT	Iohn Doe	•
X Remove	Ā	Mike Jones	•
X Add	<u>sv</u>	Sally Smith	
Type of Action	<u>Title</u>	Name	Ÿųqısće
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X_Add			NORTH MIAMI, FL 33181
Remove			
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The date of each amendment(s) adoption: NOVEMBER 26TH, 2012
Effective date it applies ble:  (no more than 90 days after amendment file date)
(no more than 90 days after amenament fite data)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes east for the amendment(a) was/were sufficient for approval
(voling group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated NOVEMBER 281H 2012
Signature Jan Koppe
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
FERNANDO TODOROV
(Typod or printed name of porson signing)
PRESIDENT
(Title of person signing)

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