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COR AMND/RESTATE/CORRECT OR O/D RESIGN ROTUNNO & ROTUNNO HOLDINGS, INC.

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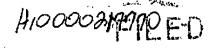
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EMPIRE CORP KIT

Articles of Amendment to

Articles of Incorporation of



2010 OCT -4 PH 3: 32

	•	
ROTUNNO & R	OTUNNO HOLDINGS, INC.	SECRETARY OF STATE
(Name of Corporation as cu	rrently filed with the Florida Dept. of State)	TALLAHASSEE FLORE
Р	08000101840	
(Document N	lumber of Corporation (if known)	
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation	006, Florida Statutes, this Florida Profit Corp	poration adopts the following
A. If amending name, enter the new name	of the corneration:	
		The new
B. Enter new principal office address, if a (Principal office address MUST BE A STREET ASTREET	eer ADDRESS)	
D. If amending the registered agent and/o new registered agent and/or the new re	r registered office address in Florida, enter th	e name of the
Name of New Registered Agent:	Jennifer L Pinchevski Dente	
New Registered Office Address:	11760 ST ANDREWS PL SUITE 102 (Florida street address)	
w Registered Agent's Signature, if change ereby accept the appointment as registered	1), () [] [orida 33414 ie) atlons of the position.
ereby accept the appointment as registered	agent. I am families with and accept the oblig	

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If amending the Officers and/or Directors, enter the title 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) <u>Title</u> <u>Name</u> <u>Address</u> Type of Action Michele Rotunno 11760 ST ANDREWS PL □ Add WELLINGTON FL 33414 ☑ Remove Jennifer L Pinchevski Dente Ρ 11760 ST ANDREWS PL ☐ Remove SUITE 102 WELLINGTON FL 33414 _ [] Add ___ 🗖 Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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The date of each amendmen	t(s) adoption: September 15, 2010	410000217770
Effective date if applicable:	September 15, 2010	red)
, , ,==	(no more than 90 days after amendment file	date)
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of ere sufficient for approval.	of votes cast for the amendment(s)
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting ad for each voting group entitled to vote separa	g groups. The following statement ately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient	for approval
by		
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without sh	uareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators withour shareh	older action and shareholder
Dated 9 15	ر ا	
Signature X	luist	
selected,	ector, president or other officer — if directors by an incorporator — if in the hands of a rece if fiductary by that fiductary)	
	Jennifer L. Pinchevski D	ente
	(Typed or printed name of person	
	President	
	(Title of person signing)	

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