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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEW YORK ROMA PIZZA & CATERING, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

New York Roma Pizza & Catering, Inc.

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(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Add; Luis A. Vallejo as Vice-President as New York Roma Pizza & Catering, Inc located at 1550 NW 37 Ave Miami, Fl 33125.

Luis A. Vallejo will have 10% of shares of the capital stock of New York Roma Pizza & Catering, Inc.

The 100 shares of the Capital Stock of New York Roma Pizza & Catering, Inc will be Distributed as follows:

Tomas Euvín 51 shares
Patricia Euvín Vallejo 39 shares
Luis A. Vallejo 10 shares

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not continued in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: March 26, 2010.

FOURTH: Adoption of Amendment(s) (check one)

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

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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 cast for the amendment(s) was/were sufficient for
approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without
Shareholders 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.

Signed this 26 day of March 2010.

Signature: Patricia E. Vallejo
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patricia Evin Vallejo
Typed or printed name

Director, Chairman of the Board
Title