

P10000047663

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Amend.

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08/24/10

H10000189010

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
10 AUG 23 PM 12:19
STATE OF FLORIDA
DEPARTMENT OF STATE

EMILIO'S CASA TOSCANA, INC.

P10000047663

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLE VII NOW READS:

SERGIO SALADRIAS TESORERO
6505 BLUE LAGOON DR. SUITE
#130 MIAMI - FLA 33126

} To be Deleted

IRIS MARLENE GUEDEZ DE MAGLIONE
1569 SUNSET DR. CORAL GABLES
FLORIDA 33143 TESORERA

} To be Added

SECOND: 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, are as follows.

N/A

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THIRD: The date of each amendment's adoption: 7/30/2010

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

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

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 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.

Signed this _____ day of _____, 20____

Signature _____

(By the Chairman or Vice Chairman of the 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)

SERGIO SALADRIGAS

Typed or printed name

Tesorero

Title

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