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## COR AMND/RESTATE/CORRECT OR O/D RESIGN TONINO'S PIZZA & PASTA INC

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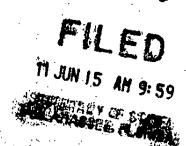
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## Articles of Amendment to Articles of Incorporation of

TONINO'S PIZZA & PASTA INC (Name of Corporation as currently filed with the Florida Deot, of State) P11000007532 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 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." 19055 NW 62 AVE #203 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) <u>MIAMI. FL. 33015</u> C. Enter new mailing address, if applicable; (Mailing address MAY RE A POST OFFICE BOX) 19055 NW 62 AVE #203 MIAMI, FL. 33015

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:

MAURA FALCHETTI

19055 NW 62 AVE #203

New Registered Office Address:

(Florida street address)

MIAMI

Florida 33015

(City)

(Lip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I gm familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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

Title	Namo	Address	Type of Action
DIR	FRANCISCO CRESPO	7900 NW 27TH AVE	
		MIAML FL. 33147	
DIR	CRISTHIAN SARAVIA	19055 NW 62 AVE #203	
		MIAMI FL 93015	Remove
	·		[] Add
			🗖 Remove
provisio	endment provides for an exchange, in for implementing the amendment tapplicable, indicate N/A)	reclussification, or cancellation of if not contained in the amendmen	issued shares.
	-		
		,	

The date of each amendment(s) adoption: 06/13/2011			
Effetive date if applicable:	(date of adoption is required)		
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	ere adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.		
	are approved by the shareholders through voting groups. The following statement and 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	(voling group)		
The amendment(s) was/we action was not required.	era adopted by the board of directors without shareholder action and shareholder		
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder		
Dated 08/1	3/2011 		
sele	y a director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)		
	MAURA FALCHETTI		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		