

(R	equestor's Name)	
(A	ddress)	
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· (C	ity/State/Zip/Phone #)	
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DEC 09 2013 R. WHITE SECREDARY OF STATE

SECREDARY OF STATE

THE P

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: ITALIAN FO	OOD MARKETII	NG, INC.		
DOCUMENT NUMB	ER: P1300003284	2			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	Rocco Lamura				
		Name of Contact Person	1		
	Tosolini, Lamura, Rasile & Toniutti LLP				
•	_	Firm/ Company			
	407 Lincoln Road	I, Suite 11-C			
·		Address			
	Miami Beach, Flo	orida 33139			
		City/ State and Zip Cod	e		
roce	co.lamura@bltala	w.com			
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
Rocco Lamur	a	_{at (} 305	, 534-0420		
Name o	f Contact Person		de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ame Divis P.O.	ing Address Indment Section Ission of Corporations Box 6327 Industrial Hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301		

Articles of Amendment Articles of Incorporation

of

FILED

13 DEC -3 PM 4: 12

ITALIAN FOOD MARKETING, INC.

ITALIAN FOOD MARKETING, INC.	SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name of Corporation as currently filed with the Fl	orida Dept. of State) ALLAHASSEE, FLORIDA
P13000032842	
(Document Number of Corporation (it	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "Inc.,"	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	

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

Alessandro Morandi

407 Lincoln Road, Suite 11-C

(Florida street address)

New Registered Office Address:

Miami Beach

. Florida 33139 (Zip Code)

(City)

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

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

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)

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

P = President; V = Vice President; T = Treasurer; S = Secretary; 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 PST 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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	Irina Semeniuc	2301 S. Ocean Drive
Add			Suite 807
Remove			Hollywood, FL 33019
2) Change	Т	Marco Presciutti	2301 S. Ocean Drive
Add			Suite 807
Remove			Hollywood, FL 33019
3) Change	PT	Mauro Megna	407 Lincoln Road
Add			Suite 11-C
Remove			Miami Beach, FL 33139
4) Change	SVP	Assunta Tripi	407 Lincoln Road
Add			Suite 11-C
Remove			Miami Beach, FL 33139
5) Change		_	
Add			
Remove			
6) Change		-	
Add			
Remove			

	(Be specific)
 	
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If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and and an an and an and an and an an an and an
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and and an and an and an
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:

The date of each amendment(s) ad	option:	if other than th
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopty the shareholders was/were suf	pted by the shareholders. The number of votes east for the amendment(s) Ticient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast f	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adopaction was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder	
Dated 11/27/13	<u> </u>	
Signature	Muko	
selected	rector, president or other officer – if directors or officers have not been I, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Mauro Megna	
-	(Typed or printed name of person signing)	_
_	Director	
-	(Title of person signing)	