P13000078525

Florida Department of State

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MAMA'S NY PIZZA, INC.

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Articles of Amendment to Articles of Incorporation of

MAMA'S NY PIZZA, INC.

Document Number: P13000078525

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:*

AMENDMENTS ADOPTED

ARTICLE I - *NAME*

The new name of this Corporation shall be:

MAMA BRASILIS PIZZA, INC.

ARTICLE V - *OFFICER(S) AND DIRECTOR(S) AND STOCKHOLDERS %*

The new officers of this Corporation shall be:

PRESIDENT ALEXANDRE ALVARENGA 9430 NW 8TH STREET APT 2 BOCA RATON FL 33428	STOCKHOLDER 25%
VICE - PRESIDENT ELVIRA LEAO PALUMBO 4000 W ISLAND BLVD APT 1003 AVENTURA FL 33160	75%

The date of each amendment(s) adoption: ***05/05/2015***

Effective date if applicable: ***05/05/2015***

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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.

Dated 05/05/2015

Signature: ______________________
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALEXANDRE ALVARENGA
PRESIDENT

Signature: Elvira Leão Palumbo
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ELVIRA LEAO PALUMBO
VICE-PRESIDENT

Resigning Officer:

CARLOS MARTINS