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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOPHIA'S PIZZERIA RESTAURANT, INC.

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 T. BENEUX

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOPHIA'S PIZZERIA RESTAURANT, INC.
P15000030733**

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: The following person shall be deleted as Treasurer and Secretary of the Corporation:

Giorgio Cotugno
760 Riverside Drive
Coral Springs, FL 33071

The following person shall be added as Treasurer and Secretary of the Corporation:

Sophia King
760 Riverside Drive
Coral Springs, FL 33071

SECOND: The date of the Amendment's adoption was April 27, 2015.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 27th day of April 27, 2015.


Giorgio Cotugno
President

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