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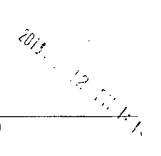
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | RATION: THE AMENTA'S | GROUP, CORP | |
|--------------------------|--|--|--|
| DOCUMENT NUMI | P17000025165 | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | |
| Please return all corres | spondence concerning this ma | tter to the following: | |
| | ROBERTO AMENTA | | |
| | | Name of Contact Person | 1 |
| | THE AMENTA'S GROUP, CORP | | |
| | | Firm/ Company | |
| | 4261 NW 107th Ave | | |
| | | Address | |
| | Doral Fl 33178 | | |
| | | City/ State and Zip Cod | e |
| mazz: | apizzeria@gmail.com | | |
| | E-mail address; (to be us | sed for future annual report | notification) |
| For further information | n concerning this matter, pleas | 786 | 、443 4361 |
| Name o | of Contact Person | at (Area Co |) de & Daytime Telephone Number |
| Enclosed is a check fo | r the following amount made | * / | , (|
| S35 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 Divi P.O. | ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314 | Ameno Divisio Clifton 2661 E | Address Innent Section on of Corporations Building Executive Center Circle assee, FL 32301 |

Articles of Amendment to Articles of Incorporation of



THE AMENTA'S GROUP, CORP

| (Name of Corporation as currently | filed with the Florida Dept. of State) |
|---|---|
| P17000025165 | , |
| (Document Number of | Corporation (if known) |
| Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>I</i> its Articles of Incorporation: | Clorida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc." or "Cword "chartered," "professional association," or the abbreviation "I | 'o". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | |
| 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: new registered agent and/or the new registered office address: | ess in Florida, enter the name of the |
| Name of New Registered Agent | |
| (Florida stre | et address) |
| New Registered Office Address: | , Florida |
| (| |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w | ith and accept the obligations of the position. |
| Signature of New Re | ristered 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 | V | Mike Jones | |
| X Add | <u>\$V</u> | Sally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addres</u> s |
| 1) Change | P | SERGIO J. AMENTA | 4261 NW 107th Ave |
| Add | | | Doral Fl 33178 |
| X Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | _ | |
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| an amendment provides for an exchange, reclassi | fication, or c | ancellation of | issued shares, | |
| provisions for implementing the amendment if not | contained in | the amendmen | nt itself: | |
| (if not applicable, indicate N/A) | | | | |
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| | 08/09/2019 | |
|---|---|------------------------------------|
| The date of each amendment(s) adoption: _ | | , if other than the |
| date this document was signed. | | |
| 08/01/2019 | | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | |
| | (no more than 90 days after amenament fite date) | |
| Note: If the date inserted in this block does document's effective date on the Department | not meet the applicable statutory filing requirements, the of State's records. | nis date will not be listed as the |
| Adoption of Amendment(s) (C | CHECK ONE) | |
| ■ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for | ne shareholders. The number of votes east for the amenda a approval. | nent(s) |
| | the shareholders through voting groups. The following standing group entitled to vote separately on the amendment(s) | |
| | nendment(s) was/were sufficient for approval | |
| by | voting group) | |
| | voting group) | |
| action was not required. | ne board of directors without shareholder action and share ne incorporators without shareholder action and sharehold | |
| 08/09/2019 Dated | | |
| Signature | 19/1/1 | |
| (By a director, pr selected, by an ir | esident or other officer – if directors or officers have not becorporator/– if in the hands of a receiver, trustee, or other ary by that fiduciary) | |
| | SERGIO AMENTA | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |