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## COR AMND/RESTATE/CORRECT OR O/D RESIGN PIZZA SANDRINO CORP

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## Articles of Amendment to Articles of Incorporation of

| Pizza sandrino CORP  |
|--|
| Florida Document Number: P20000031902  |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:                |
| Remove leidy sandrino  |
| ADD: SUAN C. SONDRINO AS PRESIDENT   |
| AND Reg AGENT  |
| ,  |
| DELETE: JUAN C SANDRINO AS VP<br>1197 W 37ST HIALEAH FL 33012<br>CHANGE AN ADDRESSES TO: 1197 W 375T   |
| 1197 W 37ST HIALEAH FL 33012   |
| CHANGE AN ADDRESSES TO: 1197 W 375T  |
| Walfahre 33012   |
|  |
| These articles of amendment were adopted on  |
| The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.          |
|  |
| Leidy sandrino  Printed Name and Title (Prendut)   |
| New Registered Agent's Signature, is 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