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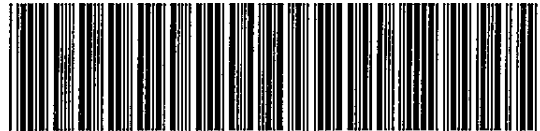
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

MOMMERS & COLOMBO
ATTORNEYS AT LAW

2351 W. Eau Gallie Blvd., Suite 1
Melbourne, FL 32935



Telephone: (321) 751-1000
Facsimile: (321) 752-0027



Pierre A.L. Mommers, P.A.*
Joseph G. Colombo, P.A.

Sherill Melito, CLA

*Also admitted in New York

May 17, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: PANE E VINO, INC.

Dear Sir or Madam:

Enclosed please find the following documents regarding the above-referenced business:

1. Original Articles of Amendment to Articles of Incorporation of PANE E VINO, INC.; and
2. Check in the amount of \$35.00.

If you have any questions regarding this matter, please do not hesitate to contact our office. Thank you for your attention to the foregoing.

Sincerely,



Joseph G. Colombo

JGC/sm
encls.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PANE E VINO, INC.

Comes now PANE E VINO, Inc. by and through its President and amends the corporation's Articles of Incorporation by:

FIRST: Amendments adopted:

ARTICLE VI - OFFICERS AND BOARD OF DIRECTORS

Delete: CARMELO ANDRIULLI

SECOND: The date of these amendment's adoption is: May 17, 2005

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

Signed this 17 day of May, 2005.

SIGNATURE *Marcia Andriulli*
Marcia Andriulli - President

Sworn to and subscribed before me this 17 day of May, 2004 by Marcia Andriulli, _____ personally known to me or ☒ who produced _____ for identification.

My commission expires:

Judith Strickle
Notary Public



Judith Strickle
MY COMMISSION # DD041052 EXPIRES
July 10, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 MAY 20 AM 9:08

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