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BARTHOLE & ROSARIO

12855 SW 136 Ave, Suite 213
Miami, FL 33186
(305)378-6608
Fax (305)378-6576

January 27, 1997

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*****35.00 *****35.00

Ms. Doris McDuffie
Florida Dept. Of State
409 E. Gaines St.
Tallahassee, FL 32399

Dear Ms. McDuffie:

Please file the enclosed Articles of Amendment to Articles of Incorporation for Bella Roma Import Co. as soon as possible, and return a copy of the filed Articles, stamped by the State of Florida to me,

Paul A. Barthole
12855 SW 136th Ave, Ste. 213
Miami, FL 33186.

Also enclosed is a \$35.00 check for the filing fee.

Should you have any questions, please do not hesitate to call me at the number on the letterhead.

Thank you and best regards,



Paul A. Barthole
Managing Partner

PAB/pab
Enclosures(3)

Amend

FEB 5 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 PM 3:41

RECEIVED
97 FEB -4 PM 12:53
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 PH 3:41

Bella Roma Import Co.

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: Amendments adopted:

ARTICLE II - PRINCIPAL OFFICE

The principal office of this corporation shall be:

12855 SW 136th Ave, Suite 213

Miami, FL 33186

The mailing address shall be the same.


ARTICLE VI - REGISTERED AGENT

The name of the registered agent of the corporation shall be Paul A. Barthole whose street address shall be:

12855 SW 136 th Ave, Suite 213

Miami, FL 33186

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Paul A. Barthole

ARTICLE VII - OFFICERS

This corporation shall have two (2) officers. The number of officers may be changed from time to time as prescribed by the bylaws. The name, address, and title of the officers are:

Luigi Lauriola Fusilli

12855 SW 136 th Ave, Suite 213
Miami, FL 33186

President

Romalinda Butto de Lauriola

Same

Treasurer

ARTICLE VIII - STOCKHOLDERS

The corporation shall have one stockholder, as follows:

<u>Name</u>	<u># of Shares</u>	<u>% Ownership</u>
Luigi Lauriola Fusilli	1,000	100.00%

SECOND: The date of each amendment's adoption: October 26, 1996 .

THIRD: The amendments were adopted by the incorporators without shareholder action which was not required.

Signed this 28th day of January, 1997.



Paul A. Barthole -
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above personally appeared Paul A. Barthole, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 9th day of January, 1997

