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10 AUG 19 PM 3:28  
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*Amend*  
C.COULLETTE

AUG 19 2010

EXAMINER

**CORPORATE  
ACCESS,  
INC.**

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Inc. Amend.

1. CJ's Italian Eatery, Inc.  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

\_\_\_\_\_  
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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION FOR  
CJ'S ITALIAN EATERY, INC.**

The undersigned, being the officers and directors of CJ'S ITALIAN EATERY, INC., a Florida corporation, pursuant to the provisions of Section 607.1006 Florida Statutes, this Corporation adopts the following amendments to its Articles of Incorporation on this 13<sup>th</sup> day of August, 2010.

**AMENDMENTS**

1. Article IV is amended to read as follows:

The name and address of this corporation's registered agent is

David R. Roy, Esq.  
DAVID R. ROY, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

2. Article V is amended to read as follows:

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Jacqueline Mazzurco, P/T/S  
31-05 Newtown Avenue  
Astoria, NY 11102

3. Article II is amended to read as follows:

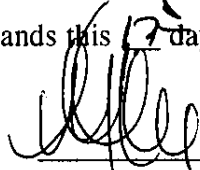
The mailing address and principal place of business of the corporation is 7023 Broward Blvd., Plantation, FL 33317.

4. The Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

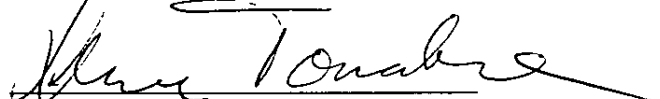
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 AUG 19 PM 3:28

IN WITNESS WHEREOF, We hereby set our hands this 13 day of August, 2010.



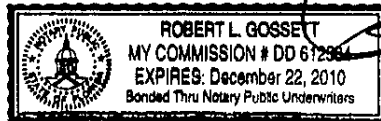
Ross Tornabene



Diane Tornabene

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 13 day of August, 2010, by Ross Tornabene and Diane Tornabene, being all of the shareholders and corporate officers of the foregoing corporation who are authorized to sign of behalf of the corporation and who are personally known to me or who produced their drivers licenses as identification.



NOTARY PUBLIC

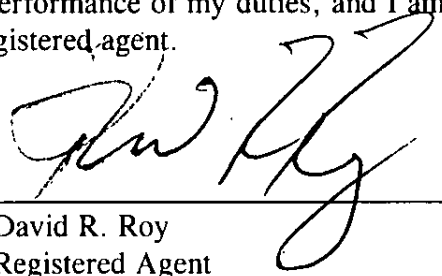
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is CJ'S ITALIAN EATERY, Inc..
2. The name and address of the registered agent and office is:

David R. Roy, Esq.  
DAVID R. ROY, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



David R. Roy  
Registered Agent