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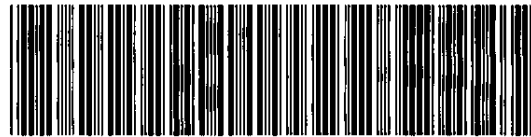
(Business Entity Name)

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FILED
2010 SEP 27 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

SEP 29 2010

DAVID R. ROY, P.A.

Attorneys At Law

David R. Roy, Esq.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

Tel: (954) 784-2961
Fax: (954) 788-2425
E-Mail: David@davidrroy.com
Web-Site: www.davidrroy.com

September 24, 2010

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

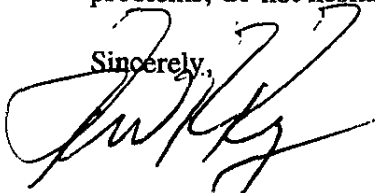
Re: CJ'S ITALIAN EATERY, INC.
Articles of Amendment

Dear Sir/Madam:

Please find enclosed the original and (1) copy of the Articles of Amendment for the above referenced Corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing cost.

Please return a true copy of the Articles of Amendment upon filing. If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/msr
Enclosure

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

FILED
2010 SEP 27 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 20 day of SEPTEMBER, 2010.

AMENDMENTS

1. Article V is amended to read as follows:


The corporation shall have four (4) officers, being that of President, Vice-President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Jacqueline Mazzurco, P	Joseph Giambrone, VP/T	Diana Giambrone, S
31-05 Newtown Avenue	31-05 Newtown Avenue	31-05 Newtown Avenue
Astoria, NY 11102	Astoria, NY 11102	Astoria, NY 11102

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

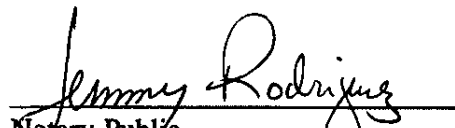
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, We hereby set our hands this 21 day of Sept., 2010.


Jacqueline Mazzurco

STATE OF NEW YORK
COUNTY OF BRONX

The foregoing instrument was acknowledged before me this 21 day of Sept., 2010, by Jacqueline Mazzurco, being all of the shareholders and corporate officers of the foregoing corporation who is authorized to sign on behalf of the corporation and who is personally known to me or who produced her drivers license as identification.


Notary Public

JENNY RODRIGUEZ
Notary Public, State of New York
Qualified in Bronx County
Reg. No. 01RO6140554
My Commission Expires 02-27-2014