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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

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NAME: DANTE'S MARKET, INC.

AUDIT NUMBER.....H97000010139

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 3

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97 JUN 20 PM 9:52
TALLAHASSEE, FLORIDA

Amendment
6-20-97
DL

H97000010139

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DANTE'S MARKET, INC.

FILED
97 JUN 20 PM 9:52
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. AGOSTINO PEZZATINI hereby resigns as President, Vice-President, Secretary, Treasurer and Director of the corporation.
2. ILARIA PEZZATINI was elected President, Vice-President, Secretary, Treasurer and Director of the corporation in his stead. Her address is: 1627 Brickell Avenue, #605, Miami, FL 33128.

SECOND: The date of each amendment's adoption:
June 17, 1997.

THIRD: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

THIS INSTRUMENT PREPARED BY:

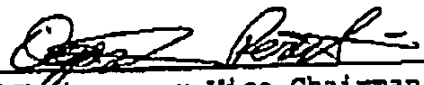
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Signed this 17th day of June, 1997.

DANTE'S MARKET, INC.
(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted by
the shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

AGOSTINO PEZZATINI
(Typed or printed name)

Director, Incorporator

dante's market\amendment articles

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