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FLORIDA DIVISION OF CORPORATIONS
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NAME: DON CORLEONE PIZZA PASTA, INC.
AUDIT NUMBER.....H98000016599
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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#98000016599

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DON CORLEONE PIZZA PASTA, INC.**

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TALLAHASSEE, FLORIDA

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I to read as follows:

The name of the corporation shall be:

VILA ITALIA PIZZA-PASTA, INC.

ARTICLE III to read as follows:

The number of shares of stock that this corporation to have outstanding at any time is: 500 (Five Hundred) at \$1.00 Par Value.

All 500 shares are issued to the 100% owner, named Lidia Guerra, residing at 1655 N.W. 29th Avenue, Miami, Fl. 33125.

ARTICLE V to delete Hugo Pozzoli and Jorge Rodriguez as President, Secretary & Treasurer of Corporation.

To add Lidia Rodriguez as being the only director of the Corporation.

Lidia Rodriguez is named President, Secretary & Treasurer of Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FROM: MARCOS GUERRA, CPA
3663 S W 8th Street, Suite 210
Miami, Florida 33135
Phone: (305) 447-1426

#98000016599

THIRD: The date of each amendment's adoption: 1498000016599 SEPTEMBER 1, 1998

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

- ☒ 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of SEPTEMBER, 19 98

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LIDIA GUERRA

Typed or printed name

DIRECTOR, PRESIDENT, SECRETARY & TREASURER

Title

1498000016599