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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: VILA ITALIA PIZZA-PASTA, INC.

AUDIT NUMBER.....H98000022283

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 3

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: VILA ITALIA PIZZA-PASTA, INC.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 1, 1998

VILA ITALIA PIZZA-PASTA, INC.
4712 SW 42ND AVENUE
MIAMI, FL 33146

SUBJECT: VILA ITALIA PIZZA-PASTA, INC.
REF: P97000086064

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000022283
Letter Number: 998A00056874

(3)

ARTICLES OF AMENDMENT

H980000 22283

**TO
ARTICLES OF INCORPORATION**

**OF
VILA ITALIA PIZZA-PASTA, INC.**

(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:

FISTRO PIZZA PASTA, INC.

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TALLAHASSEE, FLORIDA

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:

MARCOS A. GUERRA CPA, P.A.
3663 S.W. 8th STREET SUITE 210
MIAMI, FLORIDA 33135
PH: 447-1426 FAX: 448-6289

H980000 22283

+198000022283

THIRD: The date of each amendment's adoption: DECEMBER 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 30 day of NOVEMBER, 19 98

Signature



(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

+198000022283