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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: CAPRICCIO OF MIAMI, INC.

AUDIT NUMBER.....H98000014483

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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PAGES..... 3

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Amendment

P.01/03

EMPIRE CORPORATE KIT

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8/5/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000014483
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPRICCIO OF MIAMI, INC.

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. ORAZIO CANGELOSI was elected President of the corporation and his address is: 1221 Brickell Avenue, Miami, Florida 33131. He shall continue to serve as Director of the corporation.
2. DANIEL GUERRIERI was elected Vice-President of the corporation and his address is: 1221 Brickell Avenue, Miami, Florida 33131. He shall continue to serve as Director of the corporation as well as registered agent.
3. KAREN CANGELOSI was elected Secretary of the corporation and her address is: 1221 Brickell Avenue, Miami, Florida 33131.
4. ELIZABETH DIAZ was elected Treasurer of the corporation and her address is: 1221 Brickell Avenue, Miami, Florida 33131.

SECOND: The date of each amendment's adoption:
July 28, 1998.

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.

THIS INSTRUMENT WAS PREPARED BY: Nancy Terminello, Esq.
CHADROFF, TERMINELLO & TERMINELLO
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Articles of Amendment to
CAPRICCIO OF MIAMI, INC.
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— 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)

Signed this 3/8 day of July, 1998.

CAPRICCIO OF MIAMI, INC.
Corporation Name

By 
Orazio Cangelosi, President/Director
(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)

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