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COLE & DICKENS, PA

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-11/23/98--01082--002
*****52.50 *****52.50

Division of Corporations
Amendment Section

Dear Sirs,

Please find enclosed amended articles of Incorporation for the Kruszewski Corporation and a check for fees.

With the filing of this amendment, the Kruszewski Corporation is seeking to change their name to Pane Rustica, Inc.

Please process their request accordingly.

Fees Included:

Filing fee	\$35.00
Certified Copy fee	\$ 8.75
Certificate of Status	\$ 8.75
Total Fees	\$52.50

FILED
98 NOV 23 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Regards,



Mark Dickens - Cole and Dickens, PA

N/C

VS DEC 4 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 NOV 23 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE KRUSZEWSKI CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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

The name of the Corporation is Pané Rustica, Inc.

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:

THIRD: The date of each amendment's adoption: October 8th, 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 8th day of October, 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)

Kevin A. Kruszewski & Karen T. Blood-Kruszewski
Typed or printed name

Incorporators

Title