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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 MAR 16 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GEORGE'S PASTA SHOP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

AMEND
PREP
3-16

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GEORGE'S PASTA SHOP, INC.

(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 ONE (Amended to):

The name of this corporation is **GEORGE'S PASTA SHOP, INC.**, and its principal place of business is 1755 N.W. 79th Avenue, Miami, Florida 33126.

ARTICLE SIX (Amended to):

The number of directors constituting the initial board of directors of the corporation is Three. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Jorge F. Quintana - President
1755 N.W. 79th Avenue
Miami, Florida 33126

Jorge R. Quintana - Vice President, Secretary
1755 N.W. 79th Avenue
Miami, Florida 33126

Michelle Quintana - Treasurer
1755 N.W. 79th Avenue
Miami, Florida 33126

ARTICLE SEVEN (Amended to):

The names and addresses of the incorporators are:

Jorge F. Quintana - President
1755 N.W. 79th Avenue
Miami, Florida 33126

Jorge R. Quintana - Vice President, Secretary
1755 N.W. 79th Avenue
Miami, Florida 33126

Michelle Quintana - Treasurer
1755 N.W. 79th Avenue
Miami, Florida 33126

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:

Not applicable.

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THIRD: The date of each amendment's adoption: JANUARY 20, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

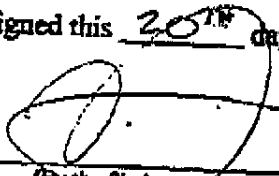
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 20th day of JANUARY, 2000

Signature


JORGE QUINTANA

(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)

JORGE QUINTANA

Typed or printed name

PRESIDENT

Title

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