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**S73315**

March 6, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Alfonso Gourmet Pasta, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

FILED  
02 MAR -6 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 MAR -6 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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02/07/02--01001--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

N.C.  
C. Coulllette  
MAR 06 2002

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
ALFONSO GOURMET PASTA, INC.  
Document Number of Corporation # 573315**

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**ARTICLE I NAME:** The name of the corporation shall be amended to:  
**EPASTA.COM, INC.**

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

**THIRD:** The date of each amendment's adoption: MARCH 4<sup>th</sup>, 2002

**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.

Signed this 4<sup>th</sup> day of MARCH, 2002.

Signature: \_\_\_\_\_

  
JEFFREY LOCKE, President