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Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
...h AVENUE S.W.
L...GO, F...ORID... 3...70-36...

...OTAR... PUBL...

...LEP...NE 7...-850...
FACSIMILE 585-9184

May 1, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/03/00--01111--002
*****35.00 *****35.00

TRANSMITTAL LETTER

SUBJECT: **AMICI ITALIAN EATERY, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation of AMENDMENT and a check for:
$35 for Filing Fee.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,

Barbara S. Hicks

FILED
00 MAY -3 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000021052
amend
5-3-00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMICI ITALIAN EATERY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

ARTICLE VI
Appointment of Corporate Officers

The new corporate officers shall be:

1.	Dominick Locasto	President
2.	Giuseppe Mantione	Vice President

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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: *N/A*

THIRD: The date of each amendment's adoption: **May 1, 2000**

FOURTH: Adoption of Amendment(s) **(check one)**

_____ The amendments 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.

_X__ **The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.**

Signed this 1st day of May, 2000.

Signature ______________________________

MARY MANTIONE
Incorporator / Director