

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME

FIRM

ADDRESS

PHONE ()

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

*file 2nd**Amendment
3/14/97
DC**TX*

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME

BY

CK No.

WALK-IN
Will Pick Up*3/14/97*RE: *of* *53739*
Pasta Bella, Inc.

	C.C.FEE.	DISBURSED
☐ Cert. Copy(s)		
☒ Art. of Amend. File		
☐ Dissolution/Withdrawal		
☐ C U S-		
☐ Fictitious Name File		
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 File		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s, _____ Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone ()		
☐ Top Priority		
☐ Express Mail Prep.		
☐ FAX () pgs.		

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.THANK YOU
from
Your Capital Connection

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PASTA BELLA, INC.**

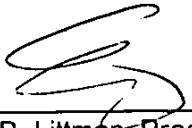
THE UNDERSIGNED, being the sole director of PASTA BELLA, INC., does hereby amend the Articles of Incorporation of PASTA BELLA, INC., as follows:

SHARES

The capital stock of this corporation shall consist of 50,000,000 shares of common stock, \$.001 par value.

I hereby certify that the following was adopted by a majority unanimous vote of the shareholders and directors of the corporation on March 10, 1997 and that the number of votes cast was sufficient for approval.

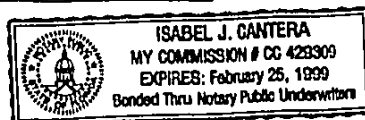
IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on March 10, 1997.


Eric P. Littman, President and Sole Director

Subscribed and Sworn on this 10th day of March, 1997,
Before me:


Notary Public

My Commission Expires:



FILED
97 MAR 14 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA