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December 18, 1996

VIA REGULAR U.S. MAIL

Amendment Section  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

600002034846--6  
-12/20/96--01044--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: The Original La Torretta, Inc.

Dear Sirs/Madam:

Enclosed please find the Amendment for the above-noted company, noting the name change listed in the amendment. Enclosed is also a check for \$35.

Any questions, please call me at my office.

Very truly yours,  
ZEBERSKY, ZEBERSKY & GIULIANTI

Stacey A. Giuliani  
For the Firm

95 DEC 20 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

SAG/ms  
enc.

Handwritten notes: 9960000096341, NC, 12-20-96

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE ORIGINAL LA TORETTA, 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 I shall change name to:

THE ORIGINAL LA TORRETTA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC 20 AM 10:54

APPROVED  
AND  
FILED

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: December 15, 1996

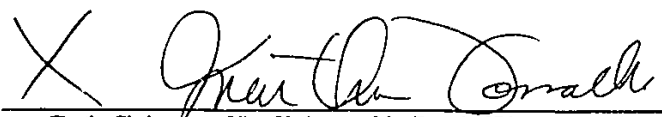
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 16<sup>th</sup> day of December, 19 96

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

96 DEC 20 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Martha Vassallo

Typed or printed name

Incorporator

Title