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BASIC AMENDMENT

NF BUSINESS, CORP.

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Name Change

5/30/01 DC Amendment



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 29, 2001

NF BUSINESS, CORP.
5530 ARNOLD PALMER
917
ORLANDO, FL 32811

SUBJECT: NF BUSINESS, CORP.
REF: P97000107655

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NF BUSINESS, CORP.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

- 1- THE NEW NAME OF THIS CORPORATION WILL BE:

TRATTORIA ALLEGRIA INC.

- 2- THE NEW ADDRESS FOR THE CORPORATION WILL BE:

215 SUNNY ISLAND BLVD.
NORTH MIAMI BEACH, FL 33160

- 3- THE NEW OFFICER(S):

PRESIDENT: RICARDO PASSARELLI

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
FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: May 14, 2001

ADOPTIONS OF AMENDMENTS:

___ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS
OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

X THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE
SUFFICIENT FOR THE APPROVAL.

___ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS
THROUGH VOTING GROUPS.

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(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR
EACH VOTING 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)

SIGNED THIS: May 14, 2001

NF BUSINESS, CORP.

BY _____

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

TYPED OR PRINTED NAME: NAZIR FARAH
TITLE: PRESIDENT

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