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BASIC AMENDMENT

MANCUSO CAFE, INC.

Certificate of Status	0
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AM
CRG
5/27/99

Audit # H99000012780

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MANCUSO CAFE, INC.

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:

ARTICLE I
Name

The name of this corporation shall be:

Mancuso Cafe, Inc.

The principal office and mailing address of this corporation shall be P.O. Box 291392, Tampa, FL 33687, or such other address within the State of Florida as the Board of Directors may from time to time designate.

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Second Amendment:

ARTICLE X
Board of Directors

The number of directors constituting the Board of Directors shall be (2), and the name and address of each persons who will serve as members thereof is as follows:

<u>Name</u>	<u>Address</u>
Giuseppe Mancuso	P.O. Box 290501 Tampa, FL 33687
David McDonald	8110 TomSawyer Drive Tampa, FL 33637

The Adoption of Amendment(s) was/were adopted by the board of directors on 5/26/99 without shareholder action and shareholder action was not required.

Signed this 26th day of May, 1999

Signature¹



Giuseppe Mancuso, President/Director

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¹This form was prepared with the assistance of CourtAccess Centers of America, a non-lawyer located at 707 E Kennedy Blvd. Tamna, FL 33602 (813)-223-1188