

Sent by: Katz Barron

305 285 9227;

05/10/00 4:23PM; JetFax #987; Page 1/3

Received: 5/ 6/00 8:48PM; -> Katz Barron; Page 2

May-06-00 08:18P

P.02

Division of Corporations

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P99000055961

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.
Account Number : 072627002473
Phone : (305)856-2444
Fax Number : (305)285-9227

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00 MAY 10 PM 5:02
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BUONI MARIO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amend
T. LEWIS MAY 11 2000

Sent by: Katz Barron

305 285 9227;

05/10/00 4:23PM; JetFax #987; Page 2/3

501487-6013

05/10/00 13:20 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 2000

BUONI MARIO, INC.
200 SOUTH BISCAYNE BLVD.
SUITE 4815
MIAMI, FL 33131

SUBJECT: BUONI MARIO, INC.
REF: P99000055961

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000025280
Letter Number: 700A00026231

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305 285 9227;

05/10/00 12:23PM; JetFax #701; Page 1/2

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RECEIVED
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Fax Audit No. H00000025280 9

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
BUONI MARIO, INC.

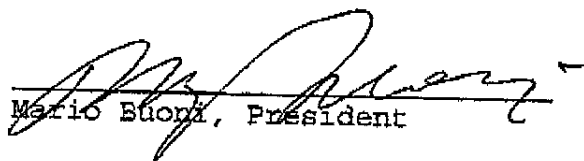
1. Article "V" of the Articles of Incorporation of Buoni Mario, Inc is hereby amended in its entirety to read as follows:

"CAPITAL STOCK.

The Corporation is authorized to issue Two Thousand (2,000) shares of \$0.10 par value common stock, which shall be designated 'Common Shares'."

2. The foregoing Amendment was adopted by all of shareholders and the sole member of the Board of Directors of the Corporation on May 1, 2000, in accordance with Florida Statutes 607.0704 AND 607.0821.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation this first (1st) day of May, 2000.


Mario Buoni, President

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Fax Audit No. H00000025280 9
This instrument prepared by:
Roger S., Goldman, Esq.
Fla. Bar No.
KATZ, BARRON, SQUITERO & FAUST, P.A.
2699 South Bayshore Drive
Seventh Floor
Miami, Florida 33133
(305)856-2444