

P99000059345

(Requestor's Name)

PORTOFINO ITALIAN RISTORANTE, INC.
4563 44th Street South
St. Petersburg, Florida 33711

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800015443888

04/11/03--01009--014 **35.00

FILED
03 APR 11 PM 9 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended NC
T. Lewis 4/18/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 APR 11 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIKE & ANNA ENTERPRISES, INC.

(Present Name)

Document # P99000059345

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 - NAME & PRINCIPAL OFFICE

Delete: MIKE & ANNA ENTERPRISES, INC.
4563 44th Street South
St. Petersburg, Florida 33711

Add: PORTOFINO ITALIAN RISTORANTE , INC.
4563 44th Street South
St. Petersburg, Florida 33711

ARTICLE VI - REGISTERED OFFICE & REGISTERED AGENT

Delete: Michele Fischetti
4563 44th Street South
St. Petersburg, Florida 33711

Add: Armando F. Mizio
25400 U.S. 19 North - Suite 210
Clearwater, Florida 33763

The above named entity submits this statement for the purpose of changing its registered office & Registered agent in the State of Florida. I Armando F. Mizio hereby do accept as its agent to accept service of process within this state.

SIGNATURE



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: July 1, 2002 .

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.

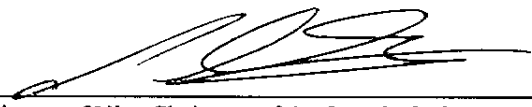
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“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 day 24th of July, 2002.

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

or
(By a director if adopted by the directors)
or
(By an incorporator if adopted by the incorporators)

Michele Fischetti

Typed or printed name

President

Title