Sheryl Weinrub, President Matsu, Inc. dba Bagel Host 248 S. University Drive Plantation, Florida 33324

561784

July 8, 1999 ...

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attn: Amendment Section

Re: Articles of Amendment

Matsu, Inc.

To the Division of Corporations:

Enclosed please find Articles of Amendment for Matsu, Inc. and our check for \$ 35.00.

Please note our telephone number is (954) 475-1034. Our address is 248 S. University Drive, Plantation, FL 33324.

Thank you for your consideration.

very truly yours,

Sheryl Weinrub, President

enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MATSU,	INC.
	(present name)

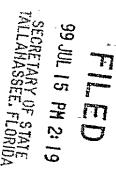
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article XII

The officers of the corporation effective January 1, 1998 shall be:

President - Sheryl Weinrub Vice President - Lisa Green



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: January 1, 1998	· · · · · · · · · · · · · · · · · · ·	
FOURTH	I: 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.		
C	The amendment(s) was/were approved by the shareholders through voting The following statement must be separately provided for each voting groseparately on the amendment(s):	ng groups. Sup entitled to vote	
	"The number of votes cast for the amendment(s) was/were suffi for approval by	cient ."	
	voting group		
	The amendment(s) was/were adopted by the board of directors without slaction and shareholder action was not required.	nareholder	
<u></u>	The amendment(s) was/were adopted by the incorporators without sharel shareholder action was not required.	older action and	
Signature	Signed this 8th day of July , 19 99 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer the shareholders)		
the shareholders)			
	OR		
	5 H 5	ornet by	
	(By a director if adopted by the directors)	777 338 66	
	OR		
	(By an incorporator if adopted by the incorporators)	ARY C	
		OF PR	
	Sheryl Weinrub	STATE OF THE STATE	
	Typed or printed name	9	
	President	: ·	
	Title		

and the control of th