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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
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-05/26/00--01066--004
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Corporation(s) Name

California Cafe Restaurant Corporation
changing name to:
Constellation Concepts, Inc.

FILED
00 MAY 26 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|------------------------------------|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> LLC | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Ch. RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
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| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |

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MAY 26

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 26 PM 12:07

Thank You!

RECEIVED

N.C.
D. COULLIETTE MAY 26 2000

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
00 MAY 26 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

- 1. California Cafe Restaurant Corporation
Name of corporation as it appears within the records of the Department of State
- 2. Incorporated under laws of: California
- 3. Date authorized to do business in Florida: April 21, 1997

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

April 28, 2000

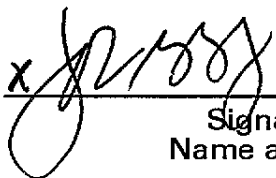
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Constellation Concepts, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



John G. Ghuzzi VP/CFO/Sec 05/22/00

Signature
Name and Title

Date

State of California



SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **28th day of April, 2000**, there was filed in this office an amendment changing the corporation name from **CALIFORNIA CAFE RESTAURANT CORPORATION**, a California corporation, to **CONSTELLATION CONCEPTS, INC.**



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 18, 2000.

Bill Jones

BILL JONES
Secretary of State

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