

Montego Bay Cafe
2410 NW 43rd Street
Gainesville, FL 32606

Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32344

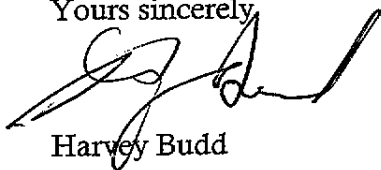
K05427

RE: Corporation Name Change

To Whom It May Concern,

Enclosed, please find corporate resolution & amendment to articles of incorporation.
We are filing to have our corporation name changed from Fast Attack Foods, Inc. to
Montego Bay Cafe Inc. You will also find a check in the amount of \$35.00 enclosed for
filing fee.

Yours sincerely,



Harvey Budd

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*****35.00 *****35.00

FILED
02 FEB 12 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
K05427
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Amendment
To The
Articles Of Incorporation
Fast Attack Foods Inc. (Doc. # K 05427)
A Florida Corporation

On 02/07/2002, the Board of Directors met and without shareholder action, which was not necessary, voted unanimously to change the name of the corporation from Fast Attack Foods Inc. to Montego Bay Cafe Inc. On 02/08/2002, the undersigned amended the following Articles of incorporation:

ARTICLE I

Name: The new name of the corporation is Montego Bay Cafe Inc.

IN WITNESS WHEREOF, the undersigned has also executed this Amended Articles of Incorporation this 8th day February, 2002.



DIRECTOR AND VICE PRESIDENT

FILED
02 FEB 12 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State Of Florida .
County of Alachua

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the state and county set forth above, personally appeared HARVEY M BUDD, known to me and known by me to be the person who executed the foregoing Amended Articles of Incorporation, and he acknowledged before me that he executed these Amended Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 8th day of February, 2002.



Sandra Kay Shores
NOTARY PUBLIC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA