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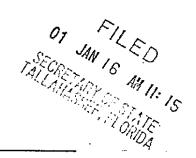
ON WILLS OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Rick up time 2.00 Certified Copy Will wait Certificate of Status Mail out Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other C. COULLIETTE JAN 162001 REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report **Foreign** *****35.00 *****35.00 Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



IL BAMBINO RISTORANTE, 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 EIGHT: amended.

Vice-President: Stephen Gonzalez.-12355 S.W. 187 Terr. Miami, Fl. DELETED Vice-President: Nicanor Gonzalez.-12355 S.W. 187 Terr. Miami, Fl. ADDED.

ARTICLE NINE: Amended.

The Post Office address of the suscriber; of these Articles of Corporation, the number of Shares of Stock agreed to take and value of the consideration thereof are:

Nicanor Gonzalez. - 12355 S.W. 187 Terr. Miami, Fl. 33177. One Hundred (100) Shares at Ten Dollars (\$10.00) per value per Share.

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: December 20th, 2000. |
|-----------|--|
| • | : Adoption of Amendment(s) (CHECK ONE) |
| å | 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 vot 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. |
| Signature | Signed this |
| | OP |
| | OR Control of the con |
| | (By a director if adopted by the directors) |
| | OR. |
| | (By an incorporator if adopted by the incorporators) |
| | Nicanor Gonzalez |
| | Typed or printed name |
| | Presîdent |
| | Title |