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PLEASE REPLY TO:

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:
WILLIAM ROBERT LEONARD

January 3, 2000

Division of Corporations
Secretary of State
P. O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32301

FILED
00 JAN 11 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Re: BAMANA, INC. Amendment
"Change of Name"

Gentlemen:

I enclose herewith the original and one copy of the Articles of Amendment of BAMANA, INC., as well as a check in the amount of \$35.00, as and for the filing fee for said Articles.

Please return a copy of the Articles of Amendment to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,


RICHARD W. MORRISON
Enclosures/Articles/check

N/c

V. SHEPARD JAN 20 2000

ARTICLES OF AMENDMENT
OF
BAMANA, INC.

FILED
00 JAN 11 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

1. Article I of the Articles of Incorporations of BAMANA, INC. is hereby amended to read:

"ARTICLE I - NAME

The name of this corporation is MARCEL'S FRENCH RESTAURANT, INC."

2. The foregoing amendment was adopted by the shareholders of this corporation on January 5 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 5 day of January 2000.


MARCEL WORTMAN, President


BARBARA WORTMAN, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments, personally appeared MARCEL WORTMAN, President and BARBARA WORTMAN, Secretary known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 5 day of January 2000.


NOTARY PUBLIC

My Commission expires:

S:\WP51\WFL\WORTMAN\artamendment



Richard W. Morrison
MY COMMISSION # CC635144 EXPIRES
April 1, 2001
BONDED THRU TROY FAIN INSURANCE, INC.