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ANA LATOUR GRANDE, OF
COUNSEL

May 26, 2000

P00000005268

State of Florida
Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

FILED
JUN - 1 11:03:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: TORREYINKO, INC.
EIN: 65.0973093

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-05/01/00--01072--003
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find an original and one copy of Amendments to Articles of Incorporation of TORREYINKO, INC. Please file the original in your office and certify and return to us one certified copy. Also, enclosed is a check in the amount of \$43.75, covering the cost of the amendment to articles and for a certified copy.

Please forward the certified copy to:

TORREYINKO, INC.
d/b/a Fratello Café
830 South Miami Ave.
Miami, Florida 33130

Thank you for your prompt attention to this matter.

Sincerely,

Christopher G. Berga

Please change
Principal Address
to read

830 So Miami
Ave.
Miami, FL 33130

all 6/8
amend

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

TORREYINKO, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 10, 2000, # PF 00000005268,

FIRST: Amendment to Article VI-

Jose L. Yinko is removed as director

SECOND: Article VII -

Omar R. Torre will assume the position of president/vice-president and
Lorena Torre will assume the position of secretary/treasurer

THIRD: Article VIII is deleted

FOURTH:

No stock has yet been issued in the corporation

FIFTH:

The date of each Amendment's adoption is May 26, 2000

SIXTH:

The Amendments were adopted by the Board of Directors without
shareholder action and shareholder action was not required.

Dated: MAY 26th, 2000.

TORREYINKO, INC.

BY: _____

Director

OMAR R. TORRE