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LAW OFFICES

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October 24, 2000

Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

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*****87.50 *****87.50

Re: Articles of Amendment of Articles of Incorporation
of The Mews Café, Inc.

43.75

Dear Ladies or Gentlemen:

I am enclosing herewith two original Articles of Amendment to the Articles of Incorporation of The Mews Café, Inc., together with my firm check in the amount of \$87.50 for the filing fee and one certified copy of the Amendment to the Articles. Also enclosed is a self-addressed, stamped envelope for your convenience.

Thank you very much for your courtesy and cooperation in this matter.

Sincerely,

Edward E. Levinson

EDWARD E. LEVINSON

NC
11-6-00
AKS

EEL/dlm

Enclosures

cc: The Mews Café, Inc.

Attention: Mr. Marlo Courtney
(with copy of enclosure)

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FILED
00 OCT 27 PM 1:12
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
THE MEWS CAFÉ, INC.

FILED
00 OCT 27 PM 1:12
TALLAHASSEE, FLORIDA

1. The name of the corporation is THE MEWS CAFÉ, INC. (the "Corporation").

2. Article I of the Articles of Incorporation is amended to read as follows:

The name of the corporation shall be:

TRATTAVERNA RESTAURANT, INC.

3. The Amendment was recommended to the Board of Directors and the Corporation's shareholders on October 13, 2000.

4. This Amendment was approved by the holders of a majority of the Corporation's common stock, and the number of votes in favor of the Amendment was sufficient for approval.

6. Except as herein modified, all other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, The Mews Café, Inc. has caused these Articles of Amendment to be executed on the 23rd day of October, 2000.

THE MEWS CAFÉ, INC., a Florida
corporation

By: Jessica Goldman
JESSICA GOLDMAN, Secretary

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 23rd day of October, 2000, by JESSICA GOLDMAN, Secretary of THE MEWS CAFÉ, INC., on behalf of the corporation, who produced a Florida driver's license as identification.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

[NOTARIAL SEAL]

My Commission Expires

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