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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694

Fax Number

: (305)541-3770

BASIC AMENDMENT

VARANDA'S CAFETERIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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5/11/00 1:05 PM

Florida Department of State

Division of Corporations
Public Access System
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RECEIVED OF THE PORTIONS OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 2000

VARANDA'S CAFETERIA, INC. 25 S.E. 2ND AVENUE SUITE 1235 MIAMI, FL 33131

SUBJECT: VARANDA'S CAFETERIA, INC.

REF: P00000024629

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

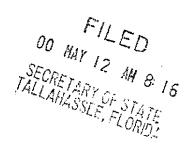
If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis FAX Aud. #: H0000C026261 Corporate Specialist Supervisor Letter Number: 000A00026536



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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



VARANDA'S	CAFETERIA,	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)

The following articles are hereby added to the Articles of Incorporation.

ARTICLE X - DIRECTORS

The following persons are hereby appointed as the Board of Directors of the Corporation until their successors are duly elected by the Shareholders:

- Paula Yousef
- Azizeh Yousef
- Francisca Yousef

ARTICLE XI - OFFICERS

The following persons are hereby elected as officers of the Corporation until their successors are duly elected by the Board of Directors:

- Azizeh Yousef - President
- Paula Yousef - Vice-President
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:

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THIRD:	T	ne date of each amendment's adoption: 14 4th 2000.
		Adoption of Amendment(s) (CHECK ONE)
ģ	×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ŧ	ם	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
		sóttuð Blond
1		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
i		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signat	turę	Signed this A day of
		OR .
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		AZIZEM YOUSEE
		<u> </u>
		PRESIDENT
		rine.

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