

**MARK KATSMAN, P.A.
LAW OFFICES**

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November 13, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000003465030--9
-11/15/00--01111--007
*****35.00 *****35.00

Re: PANINI CAFÉ CORP.


Dear Sir or Madam:

Enclosed please find Articles of Amendment for "Panini Café Corp". which is changing its name to "770 Café Corp."

Please file the enclosed as soon as possible and send me the acknowledgment.

Thank you for your prompt attention to this matter.

Sincerely,


Mark Katsman

FILED
00 DEC -6 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~000003465030--9~~
N/C

T BROWN DEC - 7 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2000

MARK KATSMAN, P.A.
1111 KANE CONCOURSE (96TH ST)
SUITE 607
BAY HARBOR ISLANDS, FL 33154

SUBJECT: PANINI CAFE, CORP.
Ref. Number: P00000067495

We have received your document for PANINI CAFE, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return the original and one copy of 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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 600A00060342

RECEIVED
00 DEC - 6 PM 12:04
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC -6 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PANINI CAFE, CORP.

(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)

Amending Article 1: "NAME"

The new NAME of the corporation
shall be:

"770 CAFE Corp."

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:

N/A

THIRD: The date of each amendment's adoption: NOVEMBER 13, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 vote 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.

Signed this 13TH day of NOVEMBER, 2000

Signature

Mark Katsman

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARK KATSMAN

Typed or printed name

INCORPORATOR

Title