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ACCOUNT NO. : 072100000032

REFERENCE : 430443 81528A

AUTHORIZATION :

COST LIMIT : \$ 43. *Patricia Pijet*

FILED
2001 AUG 17 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 17, 2001

ORDER TIME : 12:18 PM

ORDER NO. : 430443-005

CUSTOMER NO: 81528A

CUSTOMER: Ms. Donna Madsen
Kenneth F. Oswald, Esq
Suite 110
600 Courtland Street
Orlando, FL 32804

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DOMESTIC AMENDMENT FILING

NAME: CRISCI'S ITALIAN RESTAURANT,
INC.

EFFECTIVE DATE:

300004540343--0

XX__ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX__ CERTIFIED COPY
____ PLAIN STAMPED COPY
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08-17-01
CC

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

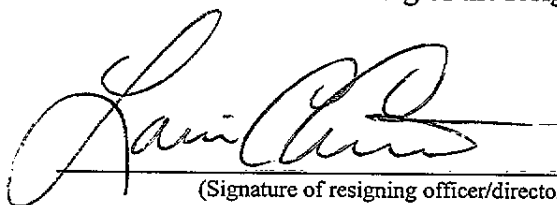
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION

I, LOUIS C. CRISCI, hereby resign as DIRECTOR
(Title)
and hereby relinquish any right, title or interest I may have to purchase Common Stock
of CRISCI'S ITALIAN RESTAURANT, INC.,
(Name of Corporation)
a corporation organized under the laws of the State of Florida
and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**