

Law Offices Of  
C. Marie Brevitt-Schoop, P.A.

20401 N.W. 2nd Avenue • Suite 220 • Miami, FL 33169

Telephone: 305-653-6959 • Fax: 305-653-6442

PO1000088222

VIA FEDEX

June 28, 2002

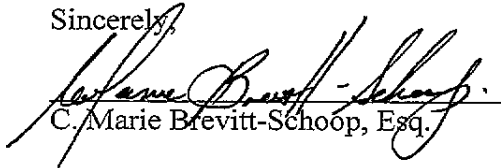
Division of Corporation  
409 E. Gaines Street  
Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed please find check #1426, in the amount of \$35.00, for filing fee to Amendment to Articles of Incorporation for VIENNA FINE MEALS, INC.

If you have any questions, please call the undersigned at (305) 653-6959.

Sincerely,

  
C. Marie Brevitt-Schoop, Esq.

400006223384--2  
-07/05/02--01052--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 JUL -5 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 7/12/02

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VIENNA FINE MEALS, INC.

FILED  
02 JUL -5 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:       Amendment adopted:**

**AMENDMENT #1**

The name, address, and offices of the Officer who will serve until the next election or appointment under these Articles of Incorporation is:

PRESIDENT


SECRETARY

CARLOS AUGUSTO CALDAS

CARLOS AUGUSTO CALDAS

**THE AMENDMENT WAS APPROVED BY THE SHAREHOLDER. THE  
NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT  
FOR APPROVAL.**

Signed this 1<sup>st</sup> day of May 2002.

  
\_\_\_\_\_  
Rejane C. DaSilva, -President

  
\_\_\_\_\_  
Rejane C. DaSilva/Secretary