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May 10, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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RE: Pasta Rapito, Inc.
Document Number: P02000042067

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced company. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Please forward the copy of the Amended Articles to us by regular mail. Thank you for your assistance in this matter.

Sincerely,


G. Steven Brown

GSB/cb
Enclosures

FILED
02 MAY 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 5/20/02
NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PASTA RAPITO, INC.

FILED

02 MAY 14 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

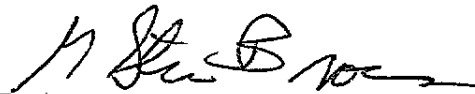
"Article I. Name. The name of the Corporation is: **PASTA RAPIDO, INC.** The principal office of the Corporation is 600 N. Thacker Avenue, Suite C-13, Kissimmee, Florida 34741, and the mailing address of the corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801."

2. Pursuant to Section 607.1005, Florida Statutes, the foregoing amendment was adopted on May 6, 2002, prior to the issuance of any shares of stock, by the incorporators without shareholder action and shareholder action was not required.

3. The effective date of this amendment is the date filed with the Florida Department of State.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on this 6th Day of May, 2002.



G. Steven Brown, Incorporator