

JUAN D. HERNANDEZ
2746 Via Tivoli, Apt. 121A
Clearwater, FL 33764

02 JUL 2002 3:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PB20000062018

July 1, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-07/05/02 - 01001--005
*****43.75 *****43.75

RE: HANDYMAN SOLUTION, INC.
Change of Name to FALCONE RESTAURANTS, INC.

*Name
Change
Amend*


Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment of Handyman Solution, Inc. changing the name of the corporation to FALCONE RESTAURANTS, INC. for filing regarding the above-referenced matter. Also enclosed is my check in the amount of \$78.75 to cover the cost of the following services:

- | | |
|--|----------------|
| 1. Filing fee for AMENDMENT | \$35.00 |
| 2. One certified copy of the Articles of Amendment (not exceeding 8 pages) | \$ 8.75 |
| TOTAL | \$43.75 |

If you have any questions, please do not hesitate to call me COLLECT at 727-488-0164.

Sincerely,


Juan D. Hernandez

JDH/ls
Enclosures

*DR
7/3/02*

ARTICLES OF AMENDMENT

OF

HANDYMAN SOLUTION, INC.

FILED
02 JUL -3 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

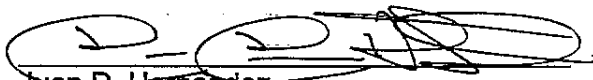
1. ARTICLE I, NAME, is hereby deleted in its entirety and in its place shall be the following:

ARTICLE I NAME

The name of the corporation shall be Falcone Restaurants, Inc.

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes Section 607.1006, on July 1, 2002.

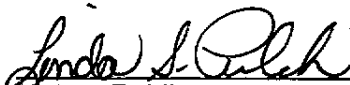
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on the 1st day of July, 2002.


Juan D. Hernandez
President and Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, the undersigned authority, duly authorized under the laws of the State of Florida to administer oaths and take acknowledgments, personally appeared JUAN D. HERNANDEZ, to me well known and known to me to be the person who subscribed to and signed the above and foregoing Articles of Amendment, who, being by me first duly sworn, acknowledged and stated that he made and subscribed the above and foregoing Articles of Amendment for the uses and purposes therein expressed and that the facts therein stated are truly set forth.

WITNESS my signature and official seal in the State and County last aforesaid, this 1st day of July, A.D., 2002.



Notary Public

My Commission Expires:

