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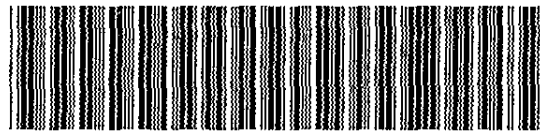
(Business Entity Name)

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February 18, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
Golden Touch Restaurant and Bakery, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
☐ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

file 2nd

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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SECOND ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF

GOLDEN TOUCH RESTAURANT AND BAKERY, INC.

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Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Second Articles of Amendment to the Articles of Incorporation.

1. The name of the Corporation is GOLDEN TOUCH RESTAURANT AND BAKERY, INC.

2. The following second amendment to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation on the 12 day of February, 2004, in the manner prescribed by the Florida Business Corporation Act:

A. Article III titled "Capital Stock" referred to in the Articles of Amendment to Articles of Incorporation and filed with the Florida Department of State on May 29, 2003, shall be deleted in its entirety and, in its place, insert the following:

Article III - Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, \$1.00 par value.

B. Article VII titled "Board of Directors" referred to in the Articles of Amendment to Articles of Incorporation and filed with the Florida Department of State on May 29, 2003, shall be deleted in its entirety and, in its place, insert the following:

Article VII - Board of Directors

The business and affairs of the Corporation shall be managed by its Board of Directors. Said Board of Directors shall have the entire charge of the property, interest, business and transactions of the Corporation with full and ample power and authority to manage and conduct the same, and to buy and sell the assets of the Corporation

as shall be determined by appropriate resolution of the Board of Directors, unless same has been reserved to the Shareholders in accordance with the Articles of Incorporation. The initial number of Directors of the Corporation shall be Three (3). The number of Directors may be increased or diminished from time to time in accordance with the By-Laws but shall never be less than one. The names and address of the initial Board of Directors is as follows:

| | |
|------------------|------------------|
| Hubert Lewis | Hortense Lewis |
| 7229 Wareham Dr. | 7229 Wareham Dr. |
| Tampa, FL 33647 | Tampa, FL 33647 |

Patrick Dennis
16102 Cambria Court
Tampa, FL 33647

C. Article IX titled "Voluntary Dissolution" and Article X titled "Involuntary Dissolution - Auction of Shares in Lieu of Dissolution" referred to in the Articles of Amendment to Articles of Incorporation and filed with the Florida Department of State on May 29, 2003, shall be deleted in their entirety.

3. The number of votes cast for the second amendment to the Articles of Incorporation by the Shareholders was sufficient for approval.

EXECUTED BY the undersigned this 12 day of February, 2004.

ATTEST:

GOLDEN TOUCH RESTAURANT AND BAKERY,
INC.

By: Hortense Lewis
Hortense Lewis,
Secretary

By: Patrick D. Dennis
Patrick Dennis,
President