PD2000114198

(Requestor's Name) LAW OFFICES OF Perlman & Teligerman An Independent Association Of Attorneys Belcher Place 1101 Belcher Rd., Suite B Largo, FL 33771	300012573823
(City/State/Zip/Phone #)	
(Business Entity Name)	02/24/0301067007 **35.00
(Document Number)	
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 28, 2003

PERLMAN & KLIGERMAN BELCHER PLACE 1101 BELCHER RD., STE B LARGO, FL 33771

SUBJECT: PERICONE'S INC. Ref. Number: P02000114198

We have received your document for PERICONE'S INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

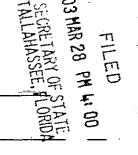
If you have any questions concerning the filing of your document, please call (850) 245-6964.

Letter Number: 203A00012951

Irene Albritton Document Specialist FILE OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PERICONE'S INC.



(present name)

(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ONE: NAME: The name of the corporation shall be FERRARA'S INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: JANUARY 20, 2003.
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byvoting group
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
,	Signed this day of MArch, 2003
Signatu	Tey the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	the stateholders)
	OR
	(By a director if adopted by the directors)
•**	(D) a director is adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	JOHN TERBARA.
	Typed or printed name
• . :	Director
	Titl é