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BASIC AMENDMENT

PANNA CAFE EXPRESS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS
ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

PANNA CAFE EXPRESS, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

M & M COUSINS, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 29 DAY OF SEP-
29 2003. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK.
THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER
OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.


Mauricio Montes
President