

P02000128318



Mr. & Mrs. Rocco Basso
604 Johns Landing Way
Winter Garden, FL 34767-8965

(Address)

(City/State/Zip/Phone #)

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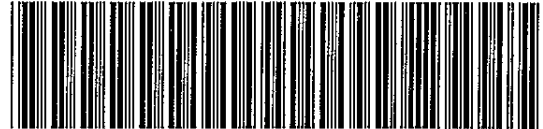
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Amend.

V SHEPARD FEB 5 2003



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 14, 2003

ROCCO BASSO
604 JOHNS LANDING WAY
WINTER GARDEN, FL 34787-8965

SUBJECT: BARDUCCI RESTAURANTS INC.
Ref. Number: P02000128318

We have received your document for BARDUCCI RESTAURANTS 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):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 903A00001823

RECEIVED
03 FEB -3 AM 8:57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Barducci Restaurants Inc.
7550 University Blvd.
Winter Park, FL 32792

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Document # P02000128318

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:

Amendments I: The number of shares issued and outstanding are one thousand, in the following denomination: Essameldin Ali 1062 Narrow Gauge Ct. Winter Garden, Florida 34787. One thousand (1,000) shares of common stock or 100% ownership.

Amendment I has been **adopted to amend Articles IV of the Articles of Incorporation** effective December 26, 2002. The amendment was adopted by the board of directors without shareholder action and shareholder action was not necessary.

Amendment II: The names of the officers are as follows:
President/Secretary/Treasurer-Essameldin Ali.

Amendment II has been **adopted to amend Articles X of the Articles of Incorporation** effective December 26, 2002. The amendment was adopted by the board of directors without shareholder action and shareholder action was not necessary.

Amendment III: The names and addresses of the person who are to serve as the Board of Directors are as follows: Essameldin Ali 1062 Narrow Gauge Ct. Winter Garden, FL 34787.

Amendment III has been **adopted to amend Articles XI of the Articles of Incorporation** effective December 26, 2002. The amendment was adopted by the board of directors without shareholder action and shareholder action was not necessary.

Signed this 27 day of JANUARY, 2003.

Signature Essameldin Ali.

Printed Name ESSAMELDIN ALI.

Title President / Director.