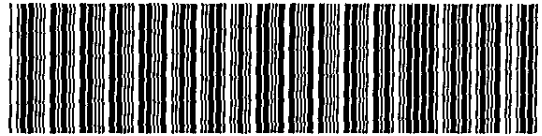


P03000090539

S. Wiles
4770 NW 10th Ct
#114
Plantation, FL 33313



400022106604

08/11/03--01031--007 **\$5.00

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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amendment
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 15, 2003

SHARON WILES
4770 NW 10 CT., #114
PLANTATION, FL 33313

SUBJECT: ROYAL CARIBBEAN CAFE, INC.
Ref. Number: P03000090539

We have received your document for ROYAL CARIBBEAN CAFE, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Article IV refers to the incorporator, please see the original articles of incorporation for Royal Caribbean Cafe' Inc.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 003A00051102



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 19, 2003

SHARON WILES
4770 NW 10 CT., #114
PLANTATION, FL 33313

SUBJECT: SHARON'S CAFE, INC.
Ref. Number: P03000079553

Enclosed is an application for refund. Please sign and return and allow at least 60 to 90 days for the refund to be processed.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 903A00047092



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 13, 2003

SHARON WILES
4770 NW 10 CT.
#114
PLANTATION, FL 33313

SUBJECT: SHARON'S CAFE, INC.
Ref. Number: P03000079553

We have received your document for SHARON'S CAFE, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The attached form must be completed in order to file the document.

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.

Irene Albritton
Document Specialist

Letter Number: 303A00046159

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 SEP 19 AM 10:53

Royal CARIBBEAN CAFE, INC.

(present name)

P03000090539

(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 7 (ADDED)

NAMES and addresses of the officers a

1. NELSON DAVY - PRESIDENT
7316 Southgate Blvd.
North Lauderdale, FL 33068

2. SHARON WILES - VICE PRESIDENT
7316 Southgate Blvd
North Lauderdale, FL 33068

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: SEPTEMBER 1ST 2003

FOURTH: 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 vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(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 17th day of SEPTEMBER, 2003

Signature

Sharon Wiker

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHARON WIKER
(Typed or printed name)

VICE PRESIDENT
(Title)