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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 DEC 17 PM 1:23

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aa 12/21/04  
xchg

Jacqueline Buchanan  
1437 Blue Clover Lane  
West Palm Beach, FL 33415

December 10, 2004

Florida Department of State  
Division of corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find my Articles of Amendment to Articles of Incorporation and a check in the amount of \$35.00 to amend the name of my corporation. Please send the Amended Articles to the above address.

If there are any questions, please do not hesitate to contact me.

Thank you for your courtesy and cooperation in this matter.

Sincerely yours

Jacqueline Buchanan

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF PEPPER AND SPICE CARIBBEAN CUISINE, INC.**

**FILED**  
04 DEC 17 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

**ARTICLE I**

**Article I** is hereby deleted and replaced with the following:

The name of the corporation shall be CARIBBEAN TOP TASTE CUISINE, INC. For convenience, this corporation shall be referred to as ( "the Company").

**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:

N/A

**THIRD:** The date of each amendment's adoption: **OCTOBER 26, 2004.**

**FOURTH:** Adoption of amendment(s) ( **CHECK ONE**)

  X   The amendment(s) was/were approved by 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 statements 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 26 day of OCTOBER, 2004.  
Signature Jacqueline Buchanan  
(By the Vice President)

OR

(By a director if adopted by the directors)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

BUCHANAN, JACQUELINE

Typed or printed name

Vice President

Title