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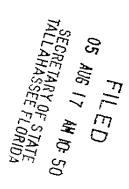
		
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Thin & C	Crispy Italian Bistro, Inc.
DOCUMENT NUMBER: P050000658	37
The enclosed Articles of Amendment an	d fee are submitted for filing.
Please return all correspondence concern	ning this matter to the following:
Russell M. Robbins, Esq.	
	(Name of Contact Person)
Russell M. Robbins, P.A.	
	(Firm/ Company)
9690 West Sample Road, Su	ite 103
	(Address)
Coral Springs, Florida 33065	-4 031
	(City/ State/ and Zip Code)
For further information concerning this n	natter, please call:
Russell M. Robbins, Esq.	at (954) 510-1000
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following am	ount:
■ \$35 Filing Fee Certificate of Statu	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

•		
Thin & Crispy Italian Bistro, Inc.	S	
(Name of corporation as currently filed with the Florida Dept. of State)	<u>E</u> 1	
P05000065837	7 [
(Document number of corporation (if known)	至	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corper	તું વ્ય Fation	
adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
Milano Italian Restaurant, Inc.	· · · · · · · · · · · · · · · · · · ·	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "(A professional corporation must contain the word "chartered", "professional association," or the abbreviation		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Num	mber(s)	
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
	· · · · · · ·	·
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	<u> </u>	. :
	- July 1997 - Land State of	
	· .	
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, profor implementing the amendment if not contained in the amendment itself: (if not applicable, in		

(continued)

The date of each amendment(s) adoption: August 12, 2005	· · · · ·
Effective date if applicable: August 12, 2005	_
(no more than 90 days after amendment file date)	•
Adoption of Amendment(s) (CHECK ONE)	
☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.	
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	· -
Eugene A. Arce (Typed or printed name of person signing)	-
President and Director	_
(Title of person signing)	

FILING FEE: \$35