

JUL-26-2005 10:45

EMPIRE

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PO 500093/58

Florida Department of State

Division of Corporations

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(((H05000179024 3)))

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Division of Corporations

Fax Number : (850)205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY

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05 JUL 26 AM 8:00

DIVISION OF CORPORATIONS

05 JUL 26 PM 4:22
CLERK OF STATE
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BASIC AMENDMENT

PANNINI BRICKELL BAY CAFFE INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

PS 7/2
Amend

H05000179024

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

PANNINI BRICKELL BAY CAFFE INC.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

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:

**PLEASE ADD NELSON HORTA AS PRESIDENT, 825 BRICKELL BAY DRIVE, #545,
MIAMI FL 33131**

THIRD: The date of each amendments adoption: 11/30/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

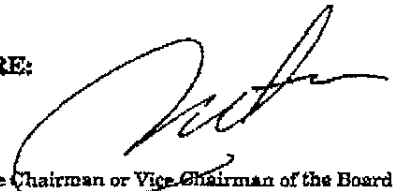
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS DAY July 25, 2005 SIGNATURE:


(By the Chairman or Vice Chairman of the Board of Directors,
President, Incorporator, Director, Registered Agent or other officer
if adopted by the shareholders.)

TYPED OR PRINTED NAME: NELSON HORTA

TITLE: PRESIDENT

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