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NAME: CRISTIANO'S & CATERING, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRISTIANO'S CAFÉ & CATERING, INC.

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TALLAHASSEE, FLORIDA

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 adopted: Article II

Relating to the mailing address of the corporation, Article II is amended to read as follows:

The mailing address of the corporation is:

PO Box 500520
Marathon, FL 33050

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendments adoption: November 1, 2005.

FOURTH: the Board of Directors adopted the amendment without shareholder action and shareholder action was not required.

Signed this 1st day of November 2005.


TANYA HAMMOND
President/Director