

# PO8000047391

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**MIKE'S CAFE, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MIKE'S CAFE, INC.**

Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of MIKE'S CAFE, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is MIKE'S CAFE, INC.
2. The Articles of Incorporation of the Corporation were filed with the office of the Florida Department of State on May 9, 2008, and the document number is P08000047391.
3. Article XI is hereby added to the Articles of Incorporation of the Corporation, as follows:

**"ARTICLE XI  
Officers of the Corporation**

The names and addresses of the initial officers of the Corporation are:

Michael G. Wuliger, President, Secretary and Treasurer  
3320 W. Wallcraft Avenue  
Tampa, FL 33611

Amelia Wuliger, Vice President  
3320 W. Wallcraft Avenue  
Tampa, FL 33611"

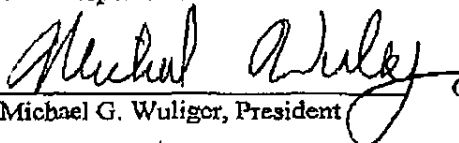
4. The foregoing amendment was adopted on October 28, 2008, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.
5. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

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IN WITNESS WHEREOF, the undersigned President of the Corporation executed these Articles of Amendment to the Articles of Incorporation of MIKE'S CAFE, INC. on the 28th day of October, 2008.

MIKE'S CAFE, INC.  
a Florida corporation

By:   
Michael G. Wuligor, President