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FOR AMND/RESTATE/CORRECT OR O/D RESIGN**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 amended on October 28, 2008. The document number is P08000047391.

3. Article XI of the Articles of Incorporation is hereby amended in its entirety to read as follows:

**"ARTICLE XI
Officers of the Corporation**

The name and address of the officers of the Corporation are:

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

4. The foregoing amendment was adopted on December 5, 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.

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 5th day of December, 2008.

MIKE'S CAFE, INC.

By: Michael G. Wuliger
Michael G. Wuliger, President

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