

P93000066429

FILING COVER SHEET

REFERENCE: 0150.5311

DATE: 1-29-99

CONTACT: CINDY HICKS

FROM: CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE: 222-1173

SUBJECT: Victor Forza, Inc

STATE FEES PREPAID WITH CHECK # 4193 FOR \$ 43.75

RECEIVED
99 JAN 29 PM 12:04
DIVISION OF CORPORATE
REGISTRATION

FILED
JAN 29 11:09 AM '99
TALLAHASSEE, FLORIDA

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-01/29/99--01058--008
*****43.75 *****43.75

PLEASE FILE:

- ARTICLES OF INC.
- AMENDMENT
- DISSOLUTION
- ANNUAL REPORT
- MERGER
- WITHDRAWAL
- QUALIFICATION
- LIMITED PARTNERSHIP
- ANNUAL REPORT
- FICTITIOUS NAME
- LIMITED LIABILITY
- REINSTATEMENT
- TRADEMARK/SERVICE
- UCC-1
- UCC-3

PROVIDE US WITH:

- CERTIFIED COPY
- CERTIFICATE OF STATUS
- STAMPED COPY

Examiner's Initials

OR
1/29/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VICTOR FORZA, INC.

99 JAN 29 PM 4: 09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is VICTOR FORZA, INC. (the "Corporation"), Charter #P93000066429.
2. The following Amendment to the Articles of Incorporation was adopted by the unanimous written consent of the sole Director of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, as of January 19, 1999 in the manner prescribed by Section 607.1003 of the Act.
3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

"ARTICLE I

The name of the Corporation is Café Prima Pasta Inc."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of VICTOR FORZA, INC. as of this 19th day of January, 1999.

VICTOR FORZA, INC.,
a Florida corporation

Gerardo Cea
President