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January 27, 1997

Secretary of State
Corporate Records Bureau
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-02/03/97--01046--002
*****35.00 *****35.00

Attention: Division of Corporations

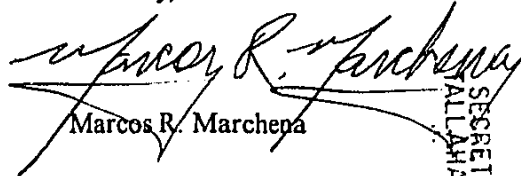
Re: Articles of Amendment of Articles of Incorporation of Cuban Cafe, Inc.

Dear Sir or Madam:

Please find the original and copy of Articles of Amendment to Articles of Incorporation of Cuban Cafe, Inc. Also enclosed is our firm check in the amount of \$35.00 representing your fees for filing the above mentioned.

Thank you for your assistance in this matter. Should you have any questions or comments, please call me.

Sincerely,


Marcos R. Marchena

MRM/faw
Enclosure

l-secsf.faw

FILED
97 FEB -3 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
NFT
2-6-97

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CUBAN CAFE, INC.

FILED

97 FEB -3 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CUBAN CAFE, INC., a Florida corporation, by and through its President, Pedro Carral and Secretary, Herminia Carral, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.0704 and 607.0821 of the Florida Statutes, all of the Directors and all of the Shareholders of CUBAN CAFE, INC., signed on the 20 day of December, 1996, a written statement that certain amendment to the Articles of Incorporation of said corporation be adopted. Attached hereto as Exhibit "A" is such written statement entitled "UNANIMOUS STATEMENT MANIFESTING INTENTION TO AMEND THE ARTICLES OF INCORPORATION OF CUBAN CAFE, INC."


2. Article I of the Articles of Incorporation of said corporation shall be amended as set forth in Exhibit "A" hereto.

3. Except as modified by Exhibit "A" hereto, the Articles of Incorporation of said corporation shall be and remain in full force and effect.


IN WITNESS WHEREOF, these Articles of Amendment have been executed this 20 day of ~~November~~, 1996.

DECEMBER

CUBAN CAFE, INC.

By: 
Pedro Carral
President

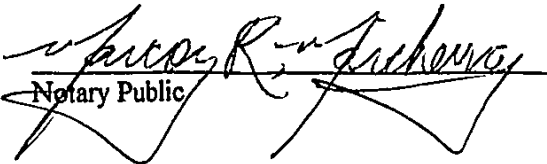
ATTEST:


Herminia Carral
Secretary

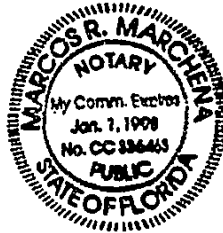
STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 20 day of December, 1996 by Pedro Carral, as President and Herminia Carral, as Secretary of CUBAN CAFE, INC., who is personally known to me and who did not take an oath.


Notary Public

My Commission Expires:



UNANIMOUS STATEMENT MANIFESTING INTENTION TO
AMEND THE ARTICLES OF INCORPORATION OF
CUBAN CAFE, INC.

WHEREAS, the undersigned, being all of the Directors and all of the Shareholders of CUBAN CAFE, INC., a corporation organized and existing under the laws of the State of Florida, and having its principal office in Orlando, Florida, do hereby desire to manifest their intention to adopt an Amendment to the Articles of Incorporation of CUBAN CAFE, INC., (hereinafter referred to as the "Articles") in the manner hereinafter set forth; and

WHEREAS, the undersigned have executed this document pursuant to the provisions of Section 607.0704 and 607.0821 of the Florida Statutes for the purpose of expressing their unanimous intention and consent that the Articles be amended in the manner hereinafter set forth.

NOW, THEREFORE, the undersigned, and each of them, do hereby manifest their unanimous intention and consent that the Articles be, and they hereby are, amended as follows:

1. Article I of the Articles of Incorporation shall be amended as follows:

ARTICLE I - Name

The new name of this corporation is:


Carral Investments, Inc.

IN WITNESS WHEREOF, the undersigned, being all of the Directors and all of the Shareholders of CARRAL INVESTMENTS, INC., have hereunto subscribed their signature this 20 day of December, 1996, and do hereby direct that this Amendment shall be filed with the Department of State of the State of Florida to be and become an amendment to the Articles of Incorporation of said corporation.

Signed, sealed and delivered
in the presence of:

SHAREHOLDERS

Name:


PEDRO CARRAL

Name:


HERMINIA CARRAL

DIRECTOR

Name: _____


PEDRO CARRAL

Name: _____


HERMINIA CARRAL

amdccuban.faw