

P95000028870

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Oswego, NY
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Overland Park, KS

October 30, 2001

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED
(ARTICLE NUMBER 7000 1670 0005 1856 8787)**

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400004665964--1

-11/05/01--01052--011

*****70.00 *****35.00

Re: **File First:** *Articles of Amendment to Articles of Incorporation
Culinary Concepts, Inc.
Document # P95000028870*

File Second: *Articles of Amendment to Articles of Incorporation
TNT Management Corporation of Naples, Inc.
Document # P98000058983*

Dear Madam/Sir:

We represent the above-referenced Florida corporations. Enclosed please find two (2) Articles of Amendment to Articles of Incorporation (collectively the "Articles"). **Please file the Articles in the order indicated above.** We have enclosed a check in the amount of \$70.00 payable to the "Florida Department of State" to cover the applicable filing fees.

As soon as the documents are filed, please forward copies of the filed Articles and all other documentation confirming and relating to these filings to our office. We have enclosed copies of the Articles for your convenience.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

William L. Owens

WLO/acb
Enclosures

cc: Mr. Gregory G. Quillen (w/o enc.)

FILED
01 NOV -5 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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NOV 9 2001

123780.01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CULINARY CONCEPTS, INC.

FILED
01 NOV -5 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the undersigned corporation were filed on April 12, 1995 and assigned document number P95000028870. Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation (the "Articles of Amendment"):

1. The name of the corporation is CULINARY CONCEPTS, INC. (the "Corporation").

2. "Article II" of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"Article II

The name of the corporation shall be: PAZZO ITALIAN CAFE, INC."

3. The Articles of Amendment were duly approved and unanimously adopted by the Directors of the Corporation on October 30, 2001. The Directors recommended approval of the Articles of Amendment to the Shareholders.

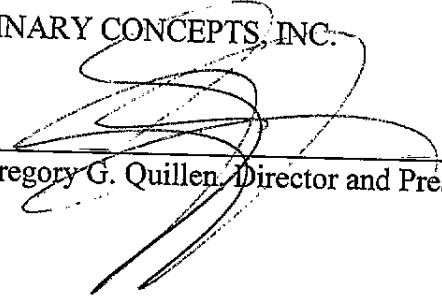
4. The Articles of Amendment were voted upon and duly approved, adopted, and ratified by the Shareholders of the Corporation on October 30, 2001.

5. The number of votes cast for approval of the Articles of Amendment by the Shareholders was sufficient for approval.

6. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Incorporation on this 30th day of October, 2001.

CULINARY CONCEPTS, INC.

By: 

Gregory G. Quillen, Director and President