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LAZARUS CORPORATE FILING SERV	VICE, INC.			
(Requestor's Name) 3320 S.W. 87th AVENUE			•	
(Address)	100	00284009	18	
MIAMI, FLORIDA (305)552-59		-04/15/9901066	;∪u5 ***35.00	
(City, State, Zip) (Phone			*****35.80 ***	<u>~~~~~~</u>
LOCAL REPRESENTATIVE TALLAHAS	OFFICE USE ONLY			
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CORPORATION NAME(S) & DO	OCUMENT NUM	RER(S) (if known):		:
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NEW FILINGS	AMENDM	ENTS		4
Profit	Amendment	4.	Carren	مير
NonProfit	Resignation of I	R.A., Officer/Director		
. Limited Liability	Change of Regist	tered Agent		
Domestication	Dissolution/With	drawal		- · ·
Other	Merger		99'A	
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OTHER FILINGS	REGISTRATIO	DN/	. co.	
Annual Report	QUALIFICATIO		3 3	
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Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

Fictitious Name

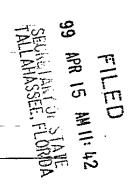
Name Reservation

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

Il Fratello Ristorante Corp



(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ONE: Amended.name from IL FRATELLO RISTORANTE, CORP.

To:

LA GROTTA D'ORO CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

щ	RD:	The date of each amendment's adoption: 3/19/99			
FΟŢ	JRTH:	Adoption of Amendment(s) (check one)			
X	The ar	mendment(s) was/were approved by the shareholders. The number of votes r the amendment(s) was/were sufficient for approval.			
	The ar	mendment(s) was/were approved by the shareholders through voting groups.			
	,	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
		"The number of votes cast for the amendment(s) was/were sufficient for approval by			
		(voting group)			
	The a	mendment(s) was/were adopted by the board of directors without holder action and shareholder action was not required.			
	The a	I'he amendment(s) was/were adopted by the incorporators without shareholder action was not required.			
	Sig	med this 19th day of MARCH, 1999.			
		Signature X / received from who s			
		By the Chairman or Vice Chairman of the Board of Pirectors, President or other officer if adopted by the shareholders)			
		OR CONTRACTOR OF THE CONTRACTO			
		(By a director if adopted by the directors) OR			
		(By an incorporator if adopted by the incorporators)			
		- NICANOR GONZALEZ			
		Typed or printed name			
		- PRESIDENT			
		Title			
		·			

UAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

3/19/99

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