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Mr. Morton Nash 20704 NE 9th Ct. Miami, FL 33179-1916

City/State/Zip Phone #

100002985711--6: -09/13/99--01139--016 ******35.00 ******35.00 _

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Na	me)	(Document #	*)		_
2	(Corporation Na	me)	(Document #	7)		-
3	(Corporation Na	me)	(Document #	¥)		-
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w FILINGS		AMENDMENTS			PM 21 40	ີ້. ກ
ofit		Amendment			DE C	
nProfit	I	Resignation of R.A., Offi	cer/Director			

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other -

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
 Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
Foreign
Limited Partnership
Reinstatement
Trademark
Other -

CR Cog/2/

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A TASTE OF THE I	SLANDS INC		
			1
(p	present name)		
Pursuant to the provisions of section 607.1006, I following articles of amendment to its articles of a	Florida Statutes, th incorporation:	is Florida profit corpor	ation adopts th
FIRST: Amendment(s) adopted: (indicate artic	ele number(s) being	amended, added or dele	eted)
IT WAS AGREED BY THE DIRECTORS TO CORPORATION SHALL BE AMENDED TO N		1 THE NAME OF T	
THIS WAS AGREEDS TO BY ALL AT MEE FLORIDA SEPT 7 1999.	TING HELD AT	20704 N.E 9 CT	MIAMI
		TALL	99
		AHA	SEP TO
		SSEE NRY 0	
		FLO	r I
		RIDA	æ ₽
SECOND: If an amendment provides for an	exchange, reclassifi	cation or cancellation o	f issued shares
provisions for implementing the amendment if no	t contained in the ar	mendment itself, are as f	follows:
NA			
THIRD: The date of each amendment's adoption	1:SEPT 7 1	.999	

FOURTH: Adoption of Amendment(s) (CHECK ONE)

·	for the amendment(s) was/were sufficient for approval.
<u> </u>	The amendment(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
x a	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si	gned this EIGHT day of SEPTEMEBER , 19 99 .
Signature _	Morto Mash
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	MORTON NASH
·	Typed or printed name
	DIRECTOR
	Title