

P960000 24372

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #) 900002079969--S  
-02/06/97-01044--004  
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3. \_\_\_\_\_ (Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <u>1C</u>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -6 PM 12:54

ILL FFA 10 1997

**ARTICLES OF AMENDMENT  
OF  
MENOTTI INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -6 PM 12:54

Pursuant to Florida Statutes, Chapter 607.187 the following is submitted:

1. The name of this corporation is:  
  
**MENOTTI INC.**
2. The articles of Incorporation are amended by striking the name **MENOTTI INC.** from Article 1 and inserting in place thereof the following:

**ARTICLE 1 - NAME**

The name of this corporation shall be:


**CASA DI MENOTTI, INC.**


3. The foregoing amendment was adopted by all the Directors and Shareholders of the Corporation at a Special Joint Meeting of Directors and Shareholders, pursuant to Florida Statutes, on the 3rd day of January, 1997.

  
**MENOTTI MELCHIORRE**  
President

State of Florida  
County of Broward

The foregoing instrument was acknowledged before me the day and year last above written by **MENOTTI MELCHIORRE**, President of the above named corporation, a Florida corporation, on behalf of the Corporation.

 **PETER JACOBSEN**  
COMMISSION # CC 445833  
EXPIRES MAR 16 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
**P. Jacobsen**  
Notary Public

My commission expires: