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SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.
54 S.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33432-4708

EDWARD B. COHEN
PAULA S. GOLD (RETIRED)
MICHAEL I. KOTLER **
JENNIFER N. LUCY
ALLAN H. SCHWARTZ
RONALD M. ZAKARIN *
GREGG H. GLICKSTEIN, OF COUNSEL

NEW YORK OFFICE
1129 NORTHERN BLVD.
MANHASSET, NEW YORK 11030

BOCA RATON (561) 361-9600
FAX (561) 361-9770

* ALSO ADMITTED IN DISTRICT OF COLUMBIA
AND NEW YORK
** ALSO ADMITTED IN DISTRICT OF COLUMBIA
AND PENNSYLVANIA

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May 26, 1998

VIA CERTIFIED MAIL RECEIPT #Z 121 422 901

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attn: Filing Section

RE: BOCA CAPPUCCINO CAFE, INC.
ARTICLES OF AMENDMENT

Dear Sir/Madam:

Enclosed please find our law firm's check in the amount of \$35.00 representing the fee for filing the enclosed Articles of Amendment. Once the Amendment has been filed please return a copy to our office. If you have any questions regarding the forgoing, please do not hesitate to call.

Very truly yours,

Schwartz, Gold, Cohen, Zakarin & Kotler, P.A.

By: Cheryl R. Clare
Cheryl R. Clare, Paralegal

/crc
Enclosures

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FILED
98 MAY 29 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF
BOCA CAPPUCCINO CAFE, INC.

The undersigned, being all of the officers, directors and shareholders of BOCA CAPPUCCINO CAFE, INC., hereby make and execute these Articles of Amendment of the Articles of Incorporation of BOCA CAPPUCCINO CAFE, INC. for the purpose of changing the name of the Corporation. At a properly noticed and conducted meeting held on May 22, 1998, it was resolved by the officers, directors and stockholders that the name of the Corporation be changed to:

THE ITALIAN HIT PARADE, INC.

and that the Articles of Incorporation be amended accordingly.

DATED this 22 day of May, 1998.

Witnesses:

Suzanne Molgullug
Michael Kotler

[Signature]
LORENZO SCIORTINO,
Shareholder/Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 29 PM 2:36

FILED

STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 22 day of May 1998, by LORENZO SCIORTINO, who is personally known to me (or who have produced _____ as identification) and who did take an oath.

(SEAL)

Michael Kotler
Notary Public, State of Florida

