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FILED
97 MAR 28 AM 8:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 25, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

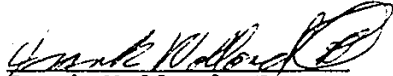
Re: Articles of Incorporation

Gentlemen:

Enclosed please find Articles of Amendment
Incorporation of GOURMET FRENCH CAFE, INC., a Florida corporation.
Enclosed also find a check in the amount of \$35.00 as and for your
fee for filing of same.

I am enclosing a prestamped and addressed envelope for your
convenience in returning same when they have been filed.

Very truly yours,


Frank Wolland, Esq.

FW/bb

Encls.

Amend.

V8 APR - 2 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOURMET FRENCH CAFE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 V shall be changed to read:

ARTICLE V: The ~~initial~~ street address of said corporation shall be at 1926 Hollywood Boulevard, Hollywood, FL 33020

ARTICLE IX: Change address of Jacqueline Challet to 1926 Hollywood Boulevard, Hollywood, FL 33020

ARTICLE XI: Change address of Jacqueline Challet to 1926 Hollywood Boulevard, Hollywood, FL 33020

ARTICLE XII: Change address of Jacqueline Challet to 1926 Hollywood Boulevard, Hollywood, FL 33020

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:

THIRD: The date of each amendment's adoption: 3/18/97

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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)

— 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.

Signed this 28 day of MARCH, 1997.

Signature: _____

J. Challet
JACQUELINE CHALLET, PRESIDENT/SECRETARY

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACQUELINE CHALLET

Typed or printed name

President/Secretary/Treasurer

Title