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May 15, 1997

Corporate Records Bureau
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/19/97--01132--008
*****35.00 *****35.00

Re: Articles of Amendment for 4 x 4 CAFE, INC.

Dear Division of Corporations:

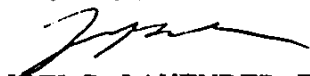
Enclosed please find, in duplicate, please find Articles of Amendment for the following new corporation:

4 x 4 CAFE, INC.

Also enclosed is a check in the amount of \$35.00 for filing the Articles of Amendment and a certified copy to be returned to the undersigned at the above-referenced address in the envelope provided.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


JOEL R. LAVENDER, ESQ.

JRL:kpb
Enclosures

FILED
97 MAY 19 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SH 5/27
Amend.

ARTICLES OF AMENDMENT

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation, as executed by its President and Secretary and acknowledged by its Secretary, hereby executes these Articles of Amendment as follows:

A. The name of the corporation is 4 x 4 CAFE, INC.

B. The Amendment as duly adopted is as follows:

The number of authorized shares of the Corporation shall be increased from 10,000 to 1,000,000.

The above Amendment was unanimously adopted at a Special Meeting held on the 8th day of MAY, 1997, by the Board of Directors on 8th day of MAY, 1997 and by the Shareholders of the Corporation on 8th day of MAY, 1997, in accordance with Florida Statutes 607.1006, as evidenced by the execution of these Articles of Amendment. At said meeting a sufficient number of votes were cast to duly authorize this Amendment.

CORPORATE SEAL

ATTEST:

[Signature]
Its Secretary

BY: [Signature]
Its President

[Signature]
Director/Shareholder

[Signature]
Director/Shareholder

[Signature]
Director/Shareholder

[Signature]
Director/Shareholder

[Signature]
Director/Shareholder

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SECRETARY OF STATE
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