

P96000094942



ACCOUNT NO. : 072100000032

REFERENCE : 405222 82917A

AUTHORIZATION :

COST LIMIT : *Patricia P. P. 87.50*

ORDER DATE : May 27, 1997

ORDER TIME : 1:28 PM

ORDER NO. : 405222-005

CUSTOMER NO: 82917A

800002181889--0

CUSTOMER: Odalys Licea, Legal Asst  
Hellman & Maas  
1100 Ponce De Leon Boulevard

Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: CARPACCIO OF BROWARD, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

W97000012335

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAY 27 PM 3:27

FILED

*51*  
*Jon*  
*Name*  
*Change*  
*C.C.*



FLORIDA DEPARTMENT OF  
Sandra B. Mortham  
Secretary of State

RECEIVED

**RESUBMIT**

DIVISION OF CORPORATIONS  
Please give original  
submission date as file date

May 27, 1997

CSC  
TONYA  
TALLAHASSEE, FL

SUBJECT: CARPACCIO OF BROWARD, INC.  
Ref. Number: P96000094942

We have received your document for CARPACCIO OF BROWARD, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 397A00028609

MAY 124n

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
CARPACCIO OF BROWARD, INC.

FILED

97 MAY 27 PM 3:27

SECRETARY  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, President and Secretary of CARPACCIO OF BROWARD, INC., certifies that the following Amendments to the Articles of Incorporation of CARPACCIO OF BROWARD, INC., have been adopted and unanimously approved by the Board of Directors and Shareholders of the above-named corporation:

The amendment was adopted on May 12, 1997.

ARTICLE I

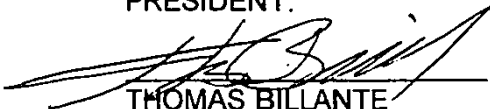
CORPORATE NAME

The name of this Corporation shall be changed to:

MEZZOGIORNO, INC.

IN WITNESS WHEREOF, the undersigned do hereunto place their hands and seals as the President and Secretary of the Corporation, this 12th day of May, 1997.

PRESIDENT:

  
THOMAS BILLANTE

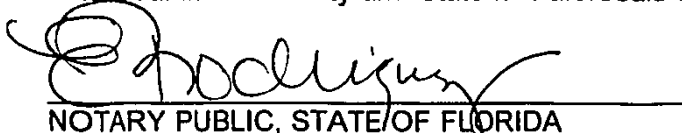
SECRETARY:

  
THOMAS BILLANTE

STATE OF FLORIDA     )  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared THOMAS BILLANTE, as President and Secretary of CARPACCIO OF BROWARD, INC., to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same, and who have produced a driver's license for identification and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of May, 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA

