

P96000094942



ACCOUNT NO. : 072100000032

REFERENCE : 752532 82917A

AUTHORIZATION

Patricia Pignatelli

COST LIMIT : \$ 87.50

ORDER DATE : March 24, 1998

ORDER TIME : 9:49 AM

ORDER NO. : 752532-005

CUSTOMER NO: 82917A

CUSTOMER: Ms. Melinda Green
Hellman & Maas
1100 Ponce De Leon Boulevard
Coral Gables, FL 33134

100002466431--9

DOMESTIC AMENDMENT FILING

Name	MEZZOGIORNO, INC.
Availability	3/25/98
Examiner	Don
Updater	Don
Update	Don
Verifier	Don
Acknowledgment	Don

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: Christopher Smith

EXAMINER'S INITIALS:

98 MAR 24 PM 1:25
FILED
TALLAHASSEE
SECRETARY OF STATE
Change
Amend
W98000006554

RECEIVED
98 MAR 24 AM 10:39
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 MAR 25 AM 9:51
DIVISION OF CORPORATION

March 24, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: MEZZOGIORNO, INC.
Ref. Number: P96000094942

RESUBMIT

Please give original
submission date as file date.

We have received your document for MEZZOGIORNO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 598A00015778

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
MEZZOGIORNO, INC,

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

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be changed to:

MEZZONATTE OF BROWARD, 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. The date of adoption for this amendment is March 16, 1998.

PRESIDENT:


THOMAS BILLANTE

SECRETARY:

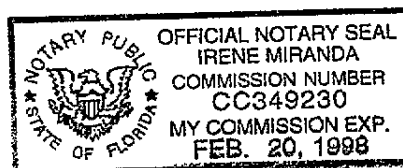

THOMAS BILLANTE

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 MEZZOGIORNO, 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



FILED
98 MAR 24 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA