

P96000094942



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 769858 82917A

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pyzdek

ORDER DATE : April 6, 1998

ORDER TIME : 11:06 AM

ORDER NO. : 769858-005

CUSTOMER NO: 82917A

CUSTOMER: Ms. Melinda Green
Hellman & Maas
1100 Ponce De Leon Boulevard

Coral Gables, FL 33134

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 1:22

400002479734--8

DOMESTIC AMENDMENT FILING

NAME: MEZZONATTE 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: Andrew Cumper

EXAMINER'S INITIALS:

*00789, 00563, 00672

N.C.
4-8-98

RECEIVED
98 APR -6 PM 12:13
DIVISION OF CORPORATIONS



March 16

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

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

We have received your document for MEZZONATTE OF BROWARD, 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: 598A00018381

RESUBMIT

Please give original
submission date as file date.

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

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

ARTICLE I

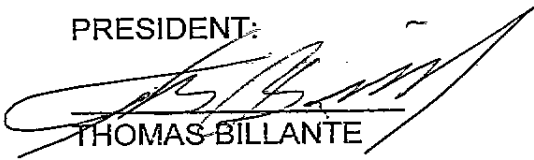
CORPORATE NAME

The name of this Corporation shall be changed to:

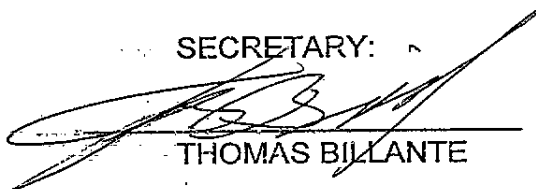
MEZZANOTTE OF BROWARD, INC.

IN WITNESS WHEREOF, the undersigned do hereunto place their hands and seals as the President and Secretary of the Corporation, this 1st day of April, 1998. THE DATE OF ADOPTION OF EACH AMENDMENT WAS MARCH 16, 1998.

PRESIDENT:


THOMAS BILLANTE

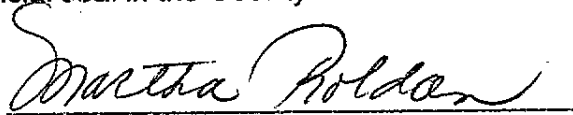
SECRETARY:


THOMAS BILLANTE

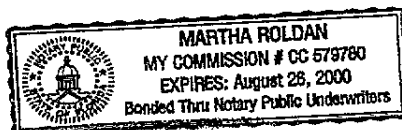
STATE OF FLORIDA)
COUNTY OF DADE)

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 MEZZONATTE 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 1st day of April, 1998.


NOTARY PUBLIC, STATE OF FLORIDA

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