



THE UNITED STATES  
CORPORATION  
COMPANY

# P97000008756

ACCOUNT NO. : 072100000032  
REFERENCE : 253883 80690A  
AUTHORIZATION : *Patricia Pizzuto*  
COST LIMIT : \$ 87.50

FILED  
97 FEB 10 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 10, 1997

ORDER TIME : 9:19 AM

ORDER NO. : 253883-005

800002002178--8

CUSTOMER NO: 80690A

CUSTOMER: Adam Silverman, Esq  
Breier And Seif, P.a.  
Gables Tower One, Suite 830  
1320 South Dixie Highway  
Coral Gables, FL 33146-2986

DOMESTIC AMENDMENT FILING

NAME: STILETIOS ITALIAN RESTAURANT,  
INC.

EFFECTIVE DATE: 2/10/97

*Effective: 02-10-97*

XXX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

RECEIVED  
96 FEB 10 AM 9:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Name Change 2-10-97 DC*

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned, being the sole Stockholder of STILETOS ITALIAN RESTAURANT, INC., a Florida corporation, does hereby manifest his intention that ARTICLE I of the Articles of Incorporation of STILETOS ITALIAN RESTAURANT, INC., filed in the office of the Secretary of State of Florida on January 27, 1997, be amended effective February 10, 1997, so that ARTICLE I of the Articles of Incorporation shall now read and provide as follows:

ARTICLE I-NAME

The name of this corporation is:

STILETTOS ITALIAN RESTAURANT, INC.

This First Amendment was adopted by the Stockholder on February 7, 1997.

IN WITNESS WHEREOF, he has hereunto set his hand and seal this 7th day of February, 1997.



\_\_\_\_\_  
President  
ROBERT G. BREIER, Stockholder

I, ROBERT G. BREIER, hereby certify that ROBERT G. BREIER is the Stockholder of STILETOS ITALIAN RESTAURANT, INC., and this proposed amendment was approved by the Stockholder of STILETOS ITALIAN RESTAURANT, INC., at a meeting held February 7, 1997.



\_\_\_\_\_  
ROBERT G. BREIER, Secretary of Stiletos Italian

FILED  
97 FEB 10 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Restaurant, Inc.

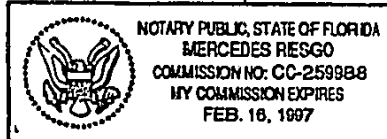
STATE OF FLORIDA     )  
                                  ) SS.  
COUNTY OF DADE     )

Before me personally appeared ROBERT G. BREIER, Secretary and Stockholder of Stiletios Italian Restaurant, Inc., X personally known or ( ) who produced \_\_\_\_\_ as identification and known to be the person who executed the foregoing as such Secretary and Stockholder and he acknowledged that he executed the same for the purpose therein expressed and the statements herein contained are true.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_ day of February, 1997.

Mercedes Resgo  
NOTARY PUBLIC, State of Florida at Large  
Printed Name  
Of Notary: MERCEDES RESGO

My Commission Expires:



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