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CATERING CONTRACT

1654 N. Federal Hwy.
Boca Raton, Fl.33432
561-394-6560 Fax 561-394-6685

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*****35.00 *****35.00

CLIENT
ADDRESS

EVENT DATE
PHONE

SITE CONTACT
FAX

EVENT TIME

EVENT

CHEFS

SERVERS

BARTENDER

CT

*****EVENT SUMMARY*****

I WOULD LIKE TO MAKE AN AMENDMENT
FROM SPILL THE BEANS INC. TO
PENNE GRILLE INC.

THANK YOU
JOHN FLAGG

FILED
01 JUN 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN 21 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUN 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPILL THE BEANS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1

PENNE GRILLE INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:

The date of each amendment's adoption: _____

6-6-01

FOURTH:

Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this

6

day of

JUNE

2001.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN R FLAGGE

Typed or printed name

PRESIDENT

Title