

P97000046418

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

4/17/02



700005289077-2

-04/17/02-01014-022

*****43.75 *****43.75

CERTIFIED COPY

CUS

PHOTO COPY

FILING

Amend

M.S. Entertainment, Inc.

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

C. Couillette APR 17 2002

RECEIVED
02 APR 17 AM 9:45
FILED
02 APR 17 PM 3:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
TAL ADDRESS: FI ORING

[Handwritten signature]

N.C.

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
M.S. ENTERTAINMENT, INC.**

FILED
02 APR 17 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **M.S. ENTERTAINMENT, INC.**, a Florida corporation (the "Corporation") are hereby amended as follows:


1. The terms of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

"ARTICLE I

**"The name of the corporation shall be
M.S. CAFE, INC."**

2. The foregoing amendment was approved and adopted by a unanimous vote of the shareholders and ratified by a unanimous vote of the Directors of the Corporation on the 15th day of April, 2002.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation has executed these Articles of Amendment this 15th day of April, 2002

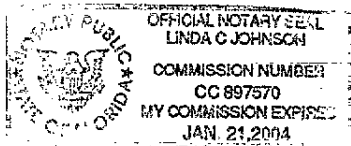


Inge Zamora, President and Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 15th
day of April, 2002, by **INGE ZAMORA**, who ☒ is personally known to me, or
☐ produced a valid Florida driver's license or ☐ _____
_____ as identification.

My Commission Expires:



Notary Public (SEAL)

Linda C. Johnson
(Legally print name of notary on this line)