

P97000049367

KEVIN J. D'ESPIES, P.A.

Attorney and Counselor at Law
1212 SOUTHEAST FIRST AVENUE
FORT LAUDERDALE, FLORIDA 33316-1802

KEVIN J. D'ESPIES

TEL: (954) 522-2767
(800) 522-2767
FAX: (954) 522-2778

October 3, 1998

Attention: Amendment Section
Division of Corporations
Secretary of State
State of Florida
PO Box 6327
Tallahassee, FL 32314-6327

300002657643--6
-10/07/98--01050--020
*****35.00 *****35.00

Re: Colby-Kritz, Inc. Name Change
My File No. 1154.97-2428

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment, together with the corporation's check in the amount of \$35.00, representing the filing fee.

Please file the Articles of Amendment and return a "filed" copy of the Articles to this office in the self-addressed, stamped envelope enclosed herewith.

Should you have any questions regarding the foregoing, or the enclosures, please feel free to contact my office at your convenience.

Very truly yours,

KEVIN J. D'ESPIES, P.A.


Kevin J. D'Espies, Esquire

KJD/dac
Enclosures

C:\WP60\DATA\HI-TECH\CAPE-AVA\SEC-STAT.LTR

FILED
98 OCT -7 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLA OCT 9 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLBY-KRITZ, INC.

FILED
98 OCT -7 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: Article 1 of the Articles of Incorporation of Colby-Kritz, Inc. shall be amended as follows:

CAFÉ AVALON INTERNATIONAL, INC.

SECOND: The provision for implementing the amendment is as follows:

Cancellation of shares issued and
re-issue same amount with new name.

THIRD: Amendment effective September 30, 1998.

FOURTH: The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30 day of September, 1998.

By: Morton Colby
Morton Colby
President

Filed by:

Kevin J. D'Espies, P.A.
1212 Southeast First Avenue
Fort Lauderdale, FL 33316
(954) 522-2767