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01 FEB -8 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 995953 7174394

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 43.75

ORDER DATE : February 8, 2001

ORDER TIME : 11:31 AM

ORDER NO. : 995953-005

CUSTOMER NO: 7174394

CUSTOMER: Michelle Kramish Kain, Esq
Michelle Kramish Kain, P.a.
Suite 100
750 Southeast Third Avenue
Fort Lauderdale, FL 33316

200003661852--6

DOMESTIC AMENDMENT FILING

NAME: FLORIDINO'S INTERNATIONAL
HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

RECEIVED
01 FEB -8 PM 12:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

U. COULLIETTE FEB 08 2001

FILED
01 FEB -8 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FLORIDINO'S INTERNATIONAL HOLDINGS, INC.**

The Articles of Incorporation of Floridino's International Holdings, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

Article X is deleted in its entirety.

The foregoing was adopted by resolution of the Board of Directors dated September , 2000 and does not require the consent of the shareholders pursuant to Section 607.0732.

Dated as of January , 2001.


William C. Keeler, Chief Executive Officer


Frank Dolney, Secretary

STATE OF FLORIDA)

COUNTY OF Polk)

SS:

The foregoing instrument was acknowledged before me this 30 day of January, 2001 by William C. Keeler as Chief Executive Officer of Floridino's International Holdings, Inc., a Florida corporation, on behalf of the Corporation. He or she is personally known to me or has produced FL Drivers Licas identification and did take an oath.



Notary Public:

sign

print

State of Florida at Large (Seal)

My Commission Expires:

STATE OF FLORIDA

COUNTY OF POLK

)
)SS:
)

The foregoing instrument was acknowledged before me this 31 day of January, 2001 by Frank Dolney as Secretary of Floridino's International Holdings, Inc., a Florida corporation, on behalf of the Corporation. He or she is personally known to me or has produced Fl. Id. License as identification and did take an oath.

Notary Public:

sign

John M. Kondor

print

John M. Kondor

State of Florida at Large (Seal)

My Commission Expires:



Floridino's Amendment to Articles