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December 22, 1997

Secretary of State State of Florida P.O. Box 6327 Tallahassee, FL 32314

600002383296--1 -12/26/97--01061--004 *****35.00 *****35.00

Re: Tabor-MHN, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Amendments to the Articles of Incorporation for the above corporation. Please file same and return your certificate with one copy of the Articles time stamped from your office.

Thank you for your time and cooperation in this matter.

Very truly yours,

Barry L. Miller Attorney at Law

BLM/mda

97 DEC 26 AM 7: 57

N.C. 01-07-98 CC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TABOR-MHN, INC.

SECRETARY OF STATIONS
ON 1: 579
ON 1: 579

We the undersigned, being the President and Secretary of TABOR-MHN, INC., a Florida corporation hereby certify that the following Amendment to the Articles was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the <u>10TH</u> day of December 1997:

AMENDMENT

Article I. Name is amended to read as follows:

ARTICLE I. NAME

The name of this corporation shall be: BUONGUSTAIO, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 10th day of December, 1997.

Joseph G. Russoniello President/Secretary

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, personally appeared Joseph G. Russoniello, the President and Secretary, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of TABOR-MHN, INC., and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 10th day of December, 1997, in the aforesaid County and State.

Notary Public (SEAL) My Commission Expires: