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August 9, 2000

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

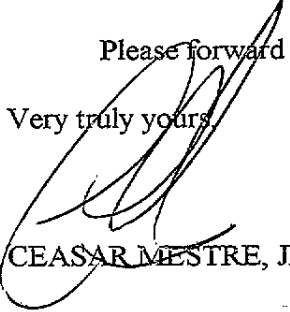
Attention: Department of Amendments

Dear Sir/Madam:

Enclosed please find the original Certificate of Amendment of Articles of Incorporation of M & M Cafeteria, Inc. Please remove Mario Salcedo as President and Secretary of M & M Cafeteria, Inc. to take effect immediately.

Please forward a confirmation copy to my office in the enclosed prepared envelope.

Very truly yours,


CEASAR MESTRE, JR., ESQ.

CMJ/lg

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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200 Amend
8-14-00
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**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
M & M CAFETERIA, INC.**

I, the undersigned, President and Secretary of **M & M CAFETERIA, INC.**, a corporation organized under the laws of the State of Florida and located in the city of Miami, Florida, hereby certify:

1. The name of the corporation is **M & M CAFETERIA, INC.**
2. The Articles of Incorporation are amended by the following resolution adopted by the shareholders on July 25th, 2000.

RESOLVED, that the Articles of Incorporation shall be amended so that Article VI is amended to read:

ARTICLE VI

The Board of Directors shall consist of one member. The name of the Director constituting the Board of Directors is:

BENIGNO M. SALCEDO
President and Secretary

201 West 22 Street
Hialeah, Florida 33010

The above resolution was adopted by the Board of Directors and by the shareholders unanimously.

SIGNED AND DATED at Miami, Florida, this 25th day of July, 2000.

(NOTARY SEAL)

NOTARY PUBLIC



(CORPORATE SEAL)

Mario Salcedo
MARIO SALCEDO
President/Secretary

FILED
AUG 14 PM 3:10
CLERK OF STATE
TALLAHASSEE, FLORIDA