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LAW OFFICES
PATTERSON & HARMON, P.A.

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December 1, 1998

Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

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-12/03/98--01057--001
*****70.00 *****35.00

Attention: Amendment Section

Re: CAFE 800, INC.

Dear Sir or Madam:

Enclosed for filing please find original and one copy of Statement of Change of Registered Office and Registered Agent and Articles of Amendment to the Articles of Incorporation of Cafe 800, Inc. I am also enclosing our firm's check in the amount of \$70.00 to cover your filing fees. Please return a true copy of each of the documents to me after they have been filed. I have enclosed a self-addressed, stamped envelope for your convenience in returning said copies to me.

Thank you for your cooperation and assistance.

Very truly yours,


BLAKE M. HARMON

BMH/lhe
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

FIRST: The name of the Corporation is CAFE 800 INC..

SECOND: The name and address of its present registered agent are as follows:

IRWIN POSNER
308 Bontana Avenue
Ft. Lauderdale, FL 33301

THIRD: The name and address to which its registered agent and office are to be changed are as follows:

EDWARD SCHNEIDER
7893 Granville Drive
Tamarac, FL 33321

FOURTH: The street address of the Corporation's registered office and the street address of the business address of its registered agent, as changed, are identical.

FIFTH: Such change was authorized by resolution duly adopted by its Board of Directors.

DATED this 20th day of November, 1998.

CAFE 800 INC.

By: Edward Schneider
EDWARD SCHNEIDER, President

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process of the above-stated Corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 48.091 and Section 607.0501, Florida Statutes.

Edward Schneider
EDWARD SCHNEIDER, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA