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FLORIDA DIVISION OF CORPORATIONS

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NAME: CAFFE SPORTIVO, INC.  
AUDIT NUMBER.....H97000019575  
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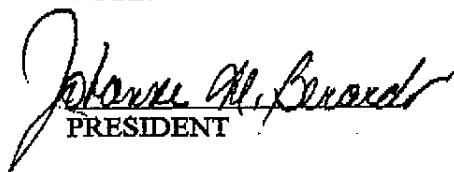
## ARTICLES OF AMENDMENT

RESOLVED THIS 21ST DAY OF NOVEMBER, 1997 THAT ARTICLE I OF THE ARTICLES OF INCORPORATION OF CAFFE SPORTIVO, INC. BE AMENDED TO READ AS FOLLOWS: THE NAME OF THIS CORPORATION SHALL BE R.B.J. INVESTMENTS, INC.

I, JOHANNE M BERARDO, DO CERTIFY THAT I AM THE DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF CAFFE SPORTIVO, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS THEREOF, CONVENED AND HELD ON NOVEMBER 21, 1997 IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 21ST DAY OF NOVEMBER, 1997.

ADOPTED BY DIRECTORS ON NOVEMBER 21, 1997, BY UNANIMOUS VOTE.  
ADOPTED BY THE SHAREHOLDERS ON NOVEMBER 21, 1997 BY UNANIMOUS VOTE.

  
PRESIDENT

ALAN D. STUPARITZ, P.A.  
ALAN'S ACCOUNTING & TAX SERVICE  
900 E. ATLANTIC BLVD., SUITE 17  
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