

P97000098798

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mulberry Street Gourmet Corp.

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-10/20/98--01013--025
*****35.00 *****35.00

RECEIVED
98 OCT 20 AM 9:53
DIVISION OF CORPORATION

Amend *See 10/20*
Signature

Requested by: *CD*
Name Date Time
10-20-98 *11:00*

Walk-In _____ Will Pick Up _____

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- ☒ Art. of Amend. File *Photo*
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- ☒ Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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98 OCT 20 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MULBERRY STREET GOURMET CORP.**

FILED
98 OCT 20 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned president and secretary of MULBERRY STREET GOURMET CORP. and being duly authorized do hereby certify as follows:

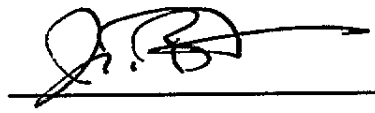
FIRST: The corporation is hereby authorized to issue 50 million shares of common stock \$.001 par value.

SECOND: The Corporation is also authorized to issue 10 million shares of Class A Preferred Stock, \$.001 par value with such rights and preferences as determined by the Board of Directors.

THIRD: The foregoing amendment was authorized and adopted by the Board of Directors and the holders of a majority of the Company's common stock on October 10, 1998. The number of votes cast in favor of the amendment was sufficient for adoption of this amendment.

IN WITNESS WHEREOF, the undersigned has submitted this Certificate of Amendment to the Articles of Incorporation and affirm the same as true as true under penalties of perjury this ____ day of October, 1998.


Frank Squarciafico, pres


Isadore Roth, sec