

P98000000577

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MMS International, Inc.  
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

<input checked="" type="checkbox"/> \$35.00	<input type="checkbox"/> \$43.75	<input type="checkbox"/> \$87.50	<input type="checkbox"/> \$96.25
Filing Fee	Filing Fee & Certificate	Filing Fee and Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Accounting Consultants  
Name  
5156 Central Avenue  
Address  
St. Petersburg, FL 33707  
City, State & Zip  
813-327-1999  
Daytime Telephone Number

FILED  
98 OCT -2 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500002654065--3  
-10/02/98-01028--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NOTE: PROVIDE THE ORIGINAL AND ONE COPY OF THE AMENDMENT

P98000000577  
4/98  
10-2-98  
NC



## ACCOUNTING CONSULTANTS INC.

*"Business & Tax Specialists"*

CAROL McATEE, C.P.A.

(813) 327-1999

Fax (813) 327-1995

5156 Central Avenue  
St. Petersburg, FL 33707

Mr. Harry Patel  
MMS International, Inc.  
2634 East Fowler Avenue  
Tampa, FL 33612

August 21, 1998

Dear Harry,

Enclosed are the "Articles of Amendment" you requested I assist you with for MMS International, Inc.

Please follow these instructions:

- 1) Sign both copies of the "Articles of Amendment".
- 2) All forms enclosed are in duplicate and must be filed in duplicate.
- 3) The transmittal letter must be submitted along with the Amendment and check. You will need a check for \$35.00, made payable to "Department of State".
- 5) Mail all of the above to:

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

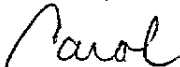
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The processing time will be from between 7 to 15 days. Once you receive the Articles back from the state, please fax me a copy. Then I will proceed with the other items which need to be completed.

Copies of all documents have been enclosed for your files.

If you have any questions, please call me.

Sincerely,

  
Carol McAtee, CPA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MMS INTERNATIONAL, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: AMENDMENT ADOPTED:**

ARTICLE I- Name of Corporation is to be changed from MMS International, Inc. to  
World Cafe International, Inc.

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**SECOND:** If an amendment provides for an exchange reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:  
N/A.

**THIRD: DATE OF AMENDMENT:** This amendment is adopted, September 1, 1998.

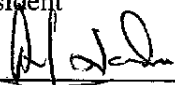
**FOURTH: ADOPTION OF AMENDMENT:**

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Articles of Amendment continued....

MMS International, Inc.

Signed this 28<sup>th</sup> day of SEPT., 19998.

Typed or Printed Name ARVIND NANDU  
President  
Signature   
President