

P98000007222

ATTORNEYS AT LAW  
SLATER & WIGGINS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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36402 U.S. HIGHWAY 19 N.  
PALM HARBOR, FLORIDA 34684

ROBERT E. WIGGINS, P.A.

March 5, 1998

JAMES L. SLATER, P.A.

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

Re: CAFE MONA LISA, INC.  
Articles of Amendment

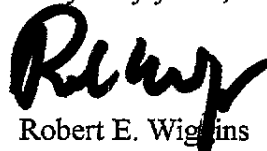
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Please find enclosed the cover letter along with the Articles of Amendment and check # 1681 in the amount of \$35.00 to cover the filing fee for the enclosed Articles of Amendment.

Thank you and if you have any questions please do not hesitate to contact me.

Very truly yours,

  
Robert E. Wiggins

REW/dj  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -9 PM 1:58

Amend  
3-10-98  
CC

**ARTICLES OF AMENDMENT**

**OF**

**CAFÉ MONA LISA, INC.**

The following provisions of the Articles of Incorporation of CAFÉ MONA LISA, INC, a Florida corporation, filed in Tallahassee, Florida, on January 23, 1998, document number P98000007222 be and are hereby amended in the following particulars:

**ARTICLE I**

**NAME**

The name of this Corporation is CAFÉ MONA LISA, INC.

**Article 6 Officers** shall be amended to reflect the following persons and positions:

**OFFICE**

**NAME AND ADDRESS**

President

MARIA I. DELUCA  
2410 Commercial Way  
Spring Hill, Florida 34606

Treasurer

Vice President

Beatrice Reilly  
2410 Commercial Way  
Spring Hill, Florida 34606

Secretary

Michael Reilly  
2410 Commercial Way  
Spring Hill, Florida 34606

The foregoing amendment was adopted by the Stockholder and Director of the Corporation on the 3<sup>rd</sup> day of March, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has

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DIVISION OF CORPORATIONS  
98 MAR -9 PM 1:58

executed these Articles of Amendment this 3<sup>rd</sup> day of March, 1998

  
MARIA I. DELUCA, President/Secretary