P98000022145

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : ~~732395~~ ~~8960A~~

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

ORDER DATE : March 6, 1998

ORDER TIME : 10:36 AM

ORDER NO. : 732395-015

CUSTOMER NO: 8960A

CUSTOMER: Debbie Miller, Legal Assistant
Edward E. Levinson, P.a.
Financial Federal Bldg.,ph-e
407 Lincoln Road
Miami Beach, FL 33139

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 PM 12:45

500002462255--2

DOMESTIC AMENDMENT FILING

NAME: WISH CAFE, INC.

EFFICTIVE DATE:

RECEIVED
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DIVISION OF CORPORATION

XX ARTICLES OF AMENDMENT
_____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: CC

3-20-98

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1998

CSC

TALLAHASSEE, FL

SUBJECT: WISH CAFE, INC.
Ref. Number: P98000022145

RESUBMIT
Please give original submission date as file date.

We have received your document for WISH CAFE, INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 298A00014965

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE VI, and VII of the Articles of Incorporation of WISH CAFE, INC. shall be amended to read as follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The name and address of the member of the Board of Directors is:

R. Anthony Goldman	640 Ocean Drive Miami Beach, Florida 33139

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

R. Anthony Goldman Pres.	640 Ocean Drive, Miami Beach, Florida 33139
Jessica Goldman Sec.	Same

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 19th day of March, 1998.

Corporation Service Company

Gail Shelby

Its Agent, Gail Shelby
Its Incorporator

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