



**THE UNITED STATES
CORPORATION
COMPANY**

P98000023454

ACCOUNT NO. : 072100000032

REFERENCE : 758400 81176A

AUTHORIZATION :

Patricia Pyper

COST LIMIT : \$ 35.00

FILED
98 MAR 27 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 27, 1998

ORDER TIME : 10:39 AM

ORDER NO. : 758400-005

CUSTOMER NO: 81176A

CUSTOMER: Ms. Gloria Schwab
David D. Bone, Esq
Suite B
766 Hudson Avenue
Sarasota, FL 34236

*Name
Change
Amend*

300002470623--3

DOMESTIC AMENDMENT FILING

NAME: COCTATOO BISTRO, INC.

EFFECTIVE DATE

| | |
|------------------------------|----------------|
| Name | <i>Don</i> |
| Availability | <i>3/27/98</i> |
| Document | <i>Don</i> |
| Examiner | <i>Don</i> |
| Update | <i>Don</i> |
| Verifier | <i>Don</i> |
| Acknowledgement | <i>Don</i> |
| CERTIFIED COPY | <i>Don</i> |
| PLAIN STAMPED COPY | <i>Don</i> |
| CERTIFICATE OF GOOD STANDING | |

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

RECEIVED
98 MAR 27 AM 11:24
DIVISION OF CORPORATION

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
COCTATOO BISTRO, INC.

98 MAR 27 PM 12:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on March 18, 1998, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Coctatoo Bistro, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Coctatoo Bistro, Inc. be amended to change the corporate name from Coctatoo Bistro, Inc. to COCKATOO BISTRO, INC..

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Coctatoo Bistro, Inc..

Jerry Loch - president
Corporate Officer
MADWIGA HOCH - PRESIDENT
(Corporate Officer - Printed Or Typed Name)

State Of Florida
County Of Sarasota

On March 19, 1998, the above named corporate officer of Coctatoo Bistro, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Coctatoo Bistro, Inc..

Gloria J Schwab
Notary Public
GLORIA J. SCHWAB
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

COAAAI1

Articles Of Amendment To The
Articles Of Incorporation Of
Coctatoo Bistro, Inc.



Gloria J. Schwab
MY COMMISSION # CC574472 EXPIRES
September 1, 2000
BONDED THRU TROY FAIR INSURANCE, INC.