

# P98000032785

**THE LAW OFFICES OF ANDREW N. COVE**  
A PROFESSIONAL ASSOCIATION  
3801 HOLLYWOOD BOULEVARD  
SUITE 100  
HOLLYWOOD, FLORIDA 33021

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend*

VS MAY 20 1998

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CAFÉ AVALON, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.187, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The following amendments were adopted by the shareholders on the 25th day of April, 1998 and the number of votes cast for the amendments was sufficient for approval:

The sole officer and director of the Corporation shall be:

*President*  
Frances Glaubman  
6601 Lyons Road  
Suite C-12  
Coconut Creek, FL 33073

Signed this 25th day of April, 1998.

BY

*Frances Glaubman*

PRESIDENT

*Frances Glaubman*