



THE UNITED STATES  
CORPORATION  
COMPANY

P98000079940

ACCOUNT NO. : 072100000032

REFERENCE : 000645 5490A

AUTHORIZATION : Patricia Piggs

COST LIMIT : \$ 35.00

ORDER DATE : October 19, 1998

ORDER TIME : 2:28 PM

ORDER NO. : 000645-005

7000002667487--2

CUSTOMER NO: 5490A

CUSTOMER: Ms. Suzanne Opatosky  
Mastriana & Christiansen  
Suite 200  
1500 N. Federal Highway  
Fort Lauderdale, FL 33304

DOMESTIC AMENDMENT FILING

NAME: MAMA BRAVO, INC.

EFFECTIVE DATE:

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: Janice Vanderslice

NOTARIAL EXAMINER'S INITIALS:

FILED  
98 OCT 19 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 10/21

98 OCT 19 PM 3:28

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 20, 1998

CSC  
JANICE VANDERSLICE  
TALLAHASSEE, FL

SUBJECT: MAMA BRAVO, INC.  
Ref. Number: P98000079940

**RESUBMIT**  
Please give original  
submission date as filing date.

We have received your document for MAMA BRAVO, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

The amendment must be signed by a director if adopted by the directors.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 798A00051674

RECEIVED  
98 OCT 20 PM 3:29  
DIVISION OF CORPORATION

AMENDED ARTICLES OF INCORPORATION  
OF

MAMA BRAVO, INC.

FILED  
98 OCT 19 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Mamma Bravo, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of common stock of \$1.00 par value.

ARTICLE V - PRINCIPAL OFFICE

The principal office address of Mamma Bravo, Inc., is 1500 North Federal Highway, Suite 200, Fort Lauderdale, Florida 33304, which is the same address as the registered office of the corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 North Federal Highway, Suite 200, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of this corporation at that address is MICHAEL ERIC CHRISTIANSEN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The name and address of the initial director of this corporation is:

FRANK NATALE  
2500 S.E. 2<sup>nd</sup> Street  
Pompano Beach, Florida 33060

The name and address of the person signing these Amended Articles is MICHAEL ERIC CHRISTIANSEN, 1500 North Federal Highway, Suite 200, Fort Lauderdale, Florida 33304.

#### ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

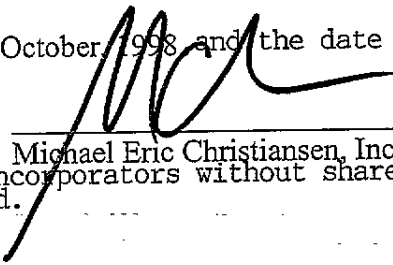
#### ARTICLE X - CONFLICTS OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such other corporation not so interested. If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transaction, then and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transaction with the same full force and effect as if the same had been authorized.

ARTICLE XI - APPROVALS

These Amended Articles of Incorporation have been approved by the requisite director action. No shares have been issued as at the date of the Amended Articles of Incorporation. These Amended Articles of Incorporation shall take effect immediately.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation this 15 day of October, 1998 and the date of adoption was October 15, 1998.

  
Michael Eric Christiansen, Incorporator  
The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.  
STATE OF FLORIDA :  
:SS

COUNTY OF BROWARD :

Personally appeared before me, the undersigned officer, duly authorized to administer oaths and take acknowledgements, MICHAEL ERIC CHRISTIANSEN, to me well known as the person described in and who executed and subscribed to the foregoing Amended Articles of incorporation, and he acknowledged, before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 15 day of October, 1998.

My Commission Expires:

  
NOTARY PUBLIC, State of Florida



Suzanne E. Opatosky  
MY COMMISSION # CC722843 EXPIRES  
April 28, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT MAMMA BRAVO, INC., DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT CITY OF FORT LAUDERDALE HAS NAMED MICHAEL ERIC  
CHRISTIANSEN, AS RESIDENT AGENT, LOCATED AT 1500 NORTH FEDERAL HIGHWAY,  
SUITE 200, FORT LAUDERDALE, FLORIDA, 33304 AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
MICHAEL ERIC CHRISTIANSEN

TITLE


SUBSCRIBER

DATE

10-15-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

  
MICHAEL ERIC CHRISTIANSEN

DATE

10-15-98