P9900013521

Cafe Classique Inc.

Heile Scheel

10 Wilson Street

Dunedin, FL. 34698

plane: (727) 738-5009

06-27-01

Name change Pos my Inc. 800004452058--5 ******35.00 ******35.00

Thank you

Leve Sheel

Afriche of broadmont del 0625 \$35,01 OI JUL 16 PM 3: 50
SECKETARY OF STATE
TALLAHASSEF FI ORION

NC

T BROWN JUL 1 9 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 5, 2001

HEIKE SCHEEL CAFE'CLASSIQUE, INC. 10 WILSON STREET DUNEDIN, FL 34698

SUBJECT: CAFE' CLASSIQUE, INC.

Ref. Number: P99000013521

We have received your document for CAFE' CLASSIQUE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

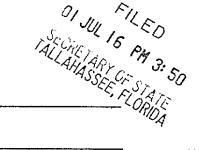
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 901A00039941

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Cafe Classique, (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

New name of incorporation:

Heike Scheel Enterprises Inc

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

*	•
THIRD:	The date of each amendment's adoption: 07-01-01
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 27 day of July 2001.
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Heike Scheel Typed or printed name
	President
	7747