

P99000028983

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

FEAST "R US CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 2000

FEAST "R US CORP.
7317 NW 53RD STREET
MIAMI, FL 33122

SUBJECT: FEAST "R US CORP.
REF: P99000028983

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Darlene Connell
Corporate Specialist

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TALLAHASSEE FLORIDA

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FEASTTM US CORP.

I, the undersigned, President of FEASTTM US CORP. a corporation organized under de the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution approved by a UNANIMOUS CONSENT on January 1st 2000 by all the shareholders of the corporation.


ARTICLE V - of the Articles of Incorporation, is hereby amended to read:

This corporation shall have (1) director. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the Director of this corporation is:

P/S - Amada Tro - 12868 SW 62ND LANE - Miami, Fl 33183

FEASTTM US CORP.

By


Amada Tro - President

(1)

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