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LOCAL REPRESENTATIVE TALLAHASSEE

FILED  
99 JUN 17 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. E.K.N., INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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

AMENDMENTS	
<input checked="" 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 + N.C.  
C. COULLETTE JUN 17 1999

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-06/17/99--01069--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following Articles to Amend to its Articles of Incorporation.

The Name of the corporation is: E.K.N., INC

AMENDMENT ARTICLE I

The name of the corporation is changed to:

LA NONNA CAFE CORP  
10101 EAST BAY HARBOR DR  
APT. 407  
BAY HARBOR, FL 33154

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This Articles of Amendment was adopted on the 7th day of June 1999. The corporation has only one group of voting stock. This amendment was unanimously adopted.

LA NONNA CAFE CORP

CORPORATION NAME

  
BY: EMILIO GONZALEZ

PRESIDENT/SECRETARY/TREASURER

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
E.K.N., INC

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

**FIRST:** Amendment(s) adopted:

SHALL CONSIST OF:

**ARTICLE X OFFICERS SHALL BE AS FOLLOWS:**

Emilio Gonzalez  
President/Treasurer  
101 East Bay Harbor Dr.  
No. 407  
Bay Harbor, Fl 33154

Norberto Gonzalez  
Vice-President/Secretary  
101 East Bay Harbor Dr.  
No. 407  
Bay Harbor. Fl 33154

**SECOND:** 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 mentioned above:

THIRD: The date of each amendment's adoption: June 7th, 1999

FOURTH: Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators or board of directors without shareholders action and shareholders action was not required.

X

\_\_\_\_\_ 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

\_\_\_\_\_ (voting group)

Signed this 7th of June 1999

E.K.N., INC

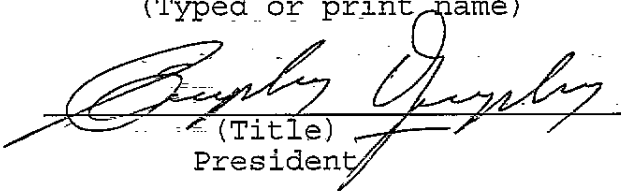
\_\_\_\_\_ (Corporation Name)

By 

(Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator of adopted by the directors or incorporators)

Emilio Gonzalez  
(Typed or print name)

  
(Title)

President