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Requestor's Name

Law Office of
Katz & Friedman, P.A.
100 S. Pine Island Road
Suite 114
Plantation, FL 33324

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BER(S), (if known):

1. _____
(Corporation Name) (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-06/17/99-01065-009
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 JUN 17 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change 6-24-99

Examiner's Initials

LF

FILED

99 JUN 17 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
LA DOLCE VITA, RESTAURANT OF MIAMI, INC.

The undersigned, a natural person, MICHAEL D'ANDREA, who is legally authorized to conduct business in the State of Florida, hereby intends to form a Corporation under the Florida Statutes and hereby adopts the following Articles of Amendment:

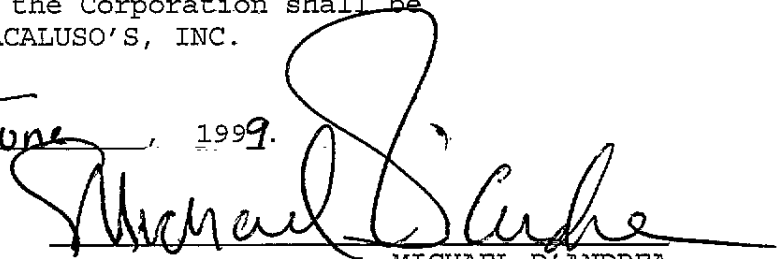
The name of this corporation is
LA DOLCE VITA, RESTAURANT OF MIAMI, INC.

AMENDMENT I

By unanimous vote by the Board of Directors and Shareholders of La Dolce Vita, Restaurant of Miami, Inc. on June 10, 1999, the Articles of Incorporation shall be amended as follows:

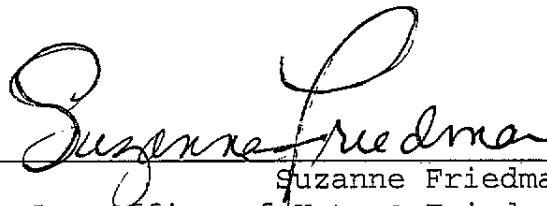
The name of the Corporation shall be
MACALUSO'S, INC.

Dated this 14th day of June, 1999.



MICHAEL D'ANDREA

MICHAEL D'ANDREA, Director



Suzanne Friedman, Esq.

Law Office of Katz & Friedman, P.A.

100 S. Pine Island Road, Suite 114

Plantation, Florida 33324

(954) 915-9151 Fax (954) 915-9152

Florida Bar No. 561754

**WRITTEN CONSENT OF THE DIRECTORS
OF**


LA DOLCE VITA, RESTAURANT OF MIAMI, INC.

Pursuant to F.S.A. 607.1002, the undersigned, being the holder of all of the voting shares of LA DOLCE VITA, RESTAURANT OF MIAMI, INC., a Florida Corporation (the "Corporation"), acting by written consent in lieu of a formal special meeting of the Directors of the Corporation, do hereby adopt, approve and authorize the actions set forth below:

RESOLVED, that all actions of the Board of Directors and or officers of the Corporation taken since the last meeting of the Board of Directors which are, were, have been or may be considered to have been or be in furtherance of the express purpose of this Corporation are hereby ratified and accepted in totality.

RESOLVED, the Board of Directors hereby authorizes the Secretary to amend the Articles of Incorporation to change the name of the Corporation to MACALUSO'S, INC. .

IN WITNESS WHEREOF, I have hereunder set my hand on this 11th day of June, 1999.


MICHAEL D'ANDREA,
DIRECTOR