

P990000061687

The Continental Restaurant, Inc.

3841 W Woolbright Road  
Boynton Beach, FL 33436

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

August 8, 2001

RE: The Continental Restaurant, Inc.

900004564399--7  
-08/30/01--01066--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

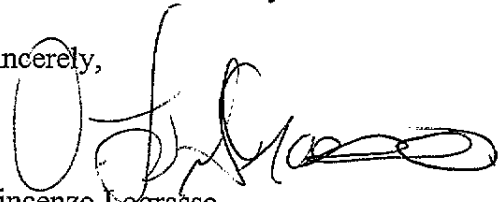
Dear Sir/Madam:

Enclosed please find the original Articles of Amendment for the above named entity, together with a check in the amount of \$43.75.

This represents the cost of the Filing Fees (\$35.) and the fee for a certified copy of the amendment (\$8.75).

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,

  
Vincenzo Legrasso  
President

Enclosures

(561) 389-0670

Amend  
9-10-01  
AMS

FILED  
01 AUG 30 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**The Continental Restaurant, Inc.**

(present name)

**FILED**

01 AUG 30 PM 12:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

**ARTICLE VI, OFFICERS AND DIRECTORS**

This corporation shall have three officers and three directors,      The names and street addresses of the      officers and directors who shall hold office for the first year of the corporation or until his or her successor is elected or appointed is as follows:

VINCENZO LOGRASSO  
3841 W Woolbright Road  
Boynton Beach, FL 33436

ANTONINA M. TECLA  
3841 W Woolbright Road  
Boynton Beach, FL 33436

NICHOLAS GRIFFO  
3841 W Woolbright Road  
Boynton Beach, FL 33436

**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 follows:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: JULY 12, 1999

**FOURTH:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed the 8th day of August, 2001.

Signature

(By Vincenzo Lograsso, President, The Continental Restaurant,)