

CAPITAL CONNECTION, INC.

4100 Florida Street, Suite 1 • Tallahassee, Florida 32302
(904) 221-1100 • (800) 806-1100 Fax (904) 221-1122

P990000062037

Comtempo Restaurant
and

000003125460--0
-02/07/00--01044--020
*****35.00 *****35.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
00 FEB - 8 PM 12 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00563, 00672

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
FEB - 7 10:48 AM
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

for
2/8/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2000

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: BOMTEMPO RESTAURANT, INC.
Ref. Number: P99000062037

We have received your document for BOMTEMPO RESTAURANT, 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 of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 600A00006104

Corrected

RECEIVED
00 FEB - 8 AM 10: 25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

BOMTEMPO RESTAURANT, INC

FILED
00 FEB -8 PM 12:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

ARTICLE I: CORPORATION NAME

NAME: BOMTEMPO RESTAURANT, INC
+

RICARDO RAMIREZ: PRESIDENT (DELETE)

JOSE ALTAMIRANO : VICE-PRESIDENT (DELETE)

NEW OFFICER(S):

NERY CONSUELO PINEDA : PRESIDENT
7549 W. OAKLAND PARK BLVD, LAUDRHILL FL 33319

JOSE ANTONIO MARTINEZ: VICE-PRESIDENT
7549 W. OAKLAND PARK BLVD, LAUDERHILL FL 33319

HONORIO MARTINEZ: SECRETARY
7549 W. OAKLAND PARK FL LAUDERHILL FL 33319

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

THIRD: The date of each amendment's adoption:

FOURTH: Feb. 1, 2000 Adoption of Amendment(s) (CHECK ONE)

_____ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

SIGNED THIS 25 DAY OF JANUARY, 2000

SIGNATURE _____



NERY CONSUELO PINEDA
PRESIDENT

(By the chairman or ViceChairman of the Board of Directors, President or other officer if adopted by the shareholders)