

P99000099611

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BASIC AMENDMENT

RESTAURANT RESOURCES WORLDWIDE INC.COM

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 1999

RESTAURANT RESOURCES WORLDWIDE INC.COM
208 AUSTRALIAN AVENUE SUITE 1
PALM BEACH, FL 33480

SUBJECT: RESTAURANT RESOURCES WORLDWIDE INC.COM
REF: P99000099611

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000030483
Letter Number: 299A00056869

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective December 1, 1999 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Restaurant Resources Worldwide.com Inc.

Old Name: Restaurant Resources Worldwide Inc.com

Article II. Address

The mailing address of the Corporation is:
Restaurant Resources Worldwide.com Inc.
208 Australian Avenue
Suite 1
Palm Beach FL 33480

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Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Michael A. Schulman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article IV. Capital Stock

The Corporation shall have the authority to issue 500,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent


The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Restaurant Resources Worldwide Inc.com
Restaurant Resources Worldwide.com Inc.

By: 
by T.A. Hardy as attorney-in-fact

Name: Michael A. Schulman

Title: President

Date: December 1, 1999

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Restaurant Resources Worldwide.com Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS ENTERPRISES INC.
Todd A. Hardy, Vice President

Date: December 1, 1999

Corporate Creations International Inc.
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Miami Beach FL 33139
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