

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

THE MAD ITALIAN, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE MAD ITALIAN, INC.**

FILED
00 MAY -3 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: An Amendment is adopted as to Article I of the Articles of Incorporation of THE MAD ITALIAN, INC. Article I is amended to read as follows:

ARTICLE I

The name of the corporation shall be:

SUBS ON SWINTON, INC.

and its initial post office address and its principal office for the conduct of business is:

9 South Swinton Avenue, Delray Beach, Florida 33483

The Board of Directors may from time to time move the principal office to any other address in Florida.

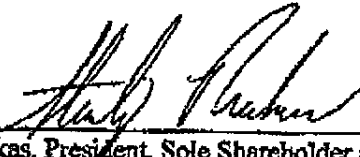
SECOND: The date of this amendment's adoption is May 2, 2000.

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THIRD: The amendment was adopted by the Board of Directors and was approved by unanimous consent of all the shareholders.

Signed this 2nd day of May, 2000.



Stanley Prakas, President, Sole Shareholder and
Chairman of the Board of Directors


STATE OF FLORIDA:

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on May 2, 2000, by Stanley Prakas as President, Sole Shareholder and Chairman of the Board of Directors of THE MAD ITALIAN, INC., who is:

- personally known to me; or
- produced identification in the form of a Florida Driver's License which was examined by me,

and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Amendment to Articles of Incorporation.


Notary Public



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