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LAW OFFICES OF
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 28 AM 11:49

TRANSMITTAL LETTER

September 23, 2000

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*****35.00 *****35.00

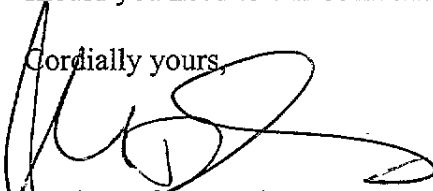
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: A & K Lunches, Inc.

Enclosed is the Articles of Amendment to Articles of Incorporation original and one (1) copy and a check for \$35.00 for the above referenced matter.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter please call the above telephone number.

Cordially yours,


Mario D. German, Esq.

N/c
10/5/00
NB

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & K LUNCHES, INC.**

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Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

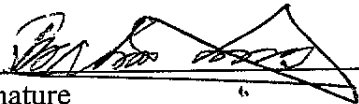
FIRST: Amendment(s) adopted: Article One is amended to read

THE SUB-SOURCE, INC.

SECOND: The date of each amendment's adoption: AUGUST 9, 2000.

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

Signed this 9th day of August, 2000.



Signature

ABRAHAM THOMAS KANACHARIS
Type or print name

Vice President _____
Title