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 DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROSE'S DELI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment
 9-25-00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ROSE'S DELI, INC.

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

RESOLVED that

FIRST: The following shall be the President and Director of the aforementioned corporation:

Raymond Szuklaper
7809 W. Commercial Blvd.
Tamarac, FL 33351

SECOND: The following shall be the Director, and Treasurer of the aforementioned corporation:

Raul Kogan
18146 N. Collins Avenue
Sunny Isles, FL 33160

THIRD: The following shall be the Director, Vice President, and Secretary of the aforementioned Corporation:

Flora Eva Szuklaper de Kogan
18146 N. Collins Avenue
Sunny Isles, FL 33160

FOURTH: The date of the Amendment's adoption was September 12, 2000.

FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this September 12, 2000.

Rose's Deli, Inc.:

Flora Szuklaper de Kogan - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

Leonardo A. Roth
By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
3330 S. Dixie Hwy., #2
Miami, FL 33156
Tel: (305) 870-8884
FL. Bar No.: 747793

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