

P02000070473

Florida Department of State
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BASIC AMENDMENT

DWBARASH ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 2, 2002

DWBARASH ENTERPRISES, INC.
10574 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428

SUBJECT: DWBARASH ENTERPRISES, INC.
REF: P02000070473

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000206574
Letter Number: 302A00055440

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

HD2000206574

AMENDMENT NO. 2

TO THE ARTICLES OF INCORPORATION OF
DWBARASH ENTERPRISES, INC.

DWBARASH ENTERPRISES, INC., a Florida corporation, under its corporate seal and hands of its President, hereby certifies that:

Upon the proposals of the corporation, the following resolution was duly and unanimously adopted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated September 13, 2002, to wit:

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of DWBARASH ENTERPRISES, INC., which were approved and filed in the office of the Secretary of State, State of Florida, on June 26, 2002, be amended by striking the following article of the Articles of Incorporation which presently reads as follows:

Article I., Amendment No. 1

NAME

The name of this corporation shall be:

DWBARASH ENTERPRISES, INC.

and substituting therefore the following:

NAME

The name of this corporation shall be:

THE STUFFED BAGEL DELI, INC.

AND

Article V., Amendment No. 1

PRINCIPAL ADDRESS

The amended principal office of the corporation shall be:

10574 WHEELHOUSE CIRCLE
BOCA RATON, FLORIDA 33428

And by substituting the following:

The principal office of the corporation shall be

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19575-7 STATE ROAD 7
BOCA RATON, FLORIDA 33428

AND

Article VI., Amendment No. 1

Directors

The corporation shall have one director. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the Director of this corporation listed in Amendment No. 1 is:

DOUGLAS BARASH
10574 WHEELHOUSE CIRCLE
BOCA RATON, FLORIDA 33428

And by substituting the following:

The corporation shall have one director. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of directors of this corporation are:

DOUGLAS BARASH
10574 WHEELHOUSE CIRCLE
BOCA RATON, FLORIDA 33428

AND

CRAIG ENGLER
18113 105th Avenue South
Boca Raton, Florida 33498

IN WITNESS WHEREOF, said corporation has caused the Amendment No. 2 to be signed by President this 4th day of October, 2002.

By:

Douglas Barash President

Witness:

Stacy Kinkead

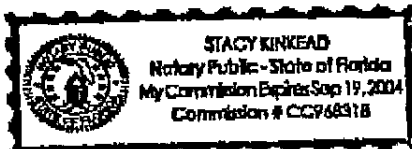
STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

I hereby certify, that on the 4th day of October, 2002 the following Amendment No. 2 to the Articles of Incorporation of DWBARASH ENTERPRISES, INC., acknowledged before me.

My Commission Expires:



Stacy Kinkead

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