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AUTHORIZATION

Patricia Pizute

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SECRETARY OF STATE

ORDER DATE : July 15, 2002

ORDER TIME : 2:02 PM

ORDER NO. : 662834-005

CUSTOMER NO: 5801A

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CUSTOMER: Frank A. Pavese, Sr., Esq
Pavese Haverfield Dalton
1833 Hendry Street

Fort Myers, FL 33901-3095

DOMESTIC AMENDMENT FILING

NAME: TASTE OF NEW YORK PIZZERIA &
CAFE, INC.

EFFECTIVE DATE: JULY 12, 2002

N.C.

XX _____ ARTICLES OF AMENDMENT

C. Coulllette JUL 16 2002

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

RECEIVED
02 JUL 16 AM 10:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
TASTE OF NEW YORK PIZZERIA & CAFE, INC.**

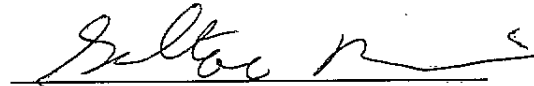
1. The following provisions of the Articles of Incorporation of TASTE OF NEW YORK PIZZERIA & CAFE, INC., a Florida Corporation, effective with the Secretary of State on March 14, 1994, are amended, effective July 13th, 2002, as follows:

1. The name of the corporation is hereby changed from TASTE OF NEW YORK PIZZERIA & CAFÉ, INC. to BASILE, INC.

2. The foregoing amendment was adopted by the unanimous vote of the Directors and Shareholders of the corporation on July 1, 2002.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Article of Amendment this 3rd day of July, 2002.

TASTE OF NEW YORK PIZZERIA
& CAFÉ, INC.



By: Salvatore Basile
Title: President

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