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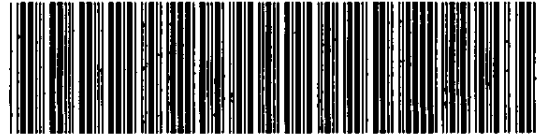
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LAW OFFICES OF
BARRY A. DIAMOND, P.A.
CORAL SPRINGS COMMERCE CENTRE
9728 WEST SAMPLE ROAD * POST OFFICE BOX 8824
CORAL SPRINGS, FLORIDA 33065

BROWARD: (954) 752-5000 * FAX: (954) 752-0558

April 8, 2010

Amendment Section
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: **Articles of Amendment for HOMETOWN BAGEL, INC.**
DOCUMENT NUMBER: P96000010551

Gentlemen:

Enclosed herewith, in duplicate, please find Articles of Amendment for the following corporation:

HOMETOWN BAGEL, INC.

Also enclosed is our check in the amount of \$35.00 for filing said Articles and a copy to be returned to the undersigned at the above-referenced address.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,



BARRY A. DIAMOND

BD/jac

encs.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOMETOWN BAGEL, INC.

FILED
10 APR 12 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number P96000010551

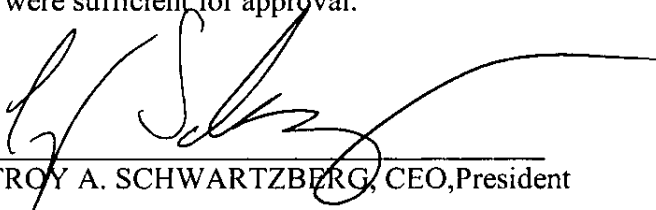
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amendments to its Articles of Incorporation effective as of the date upon which these Articles of Amendment are filed with the Florida Department of State:

1. Article VII shall be amended as follows:

The names and street addresses of the Officers and Directors are as follows:

<u>NAME AND TITLE</u>	<u>ADDRESS</u>
TROY A. SCHWARTZBERG - CEO, President, Executive Vice- President, Treasurer and Director	11800 NW 102 Road, Ste. 6 Medley, FL 33178
BRYAN D. SCHWARTZBERG - COO, Vice-President, Secretary, and Director	11800 NW 102 Road, Ste. 6 Medley, FL 33178
GARY J. SCHWARTZBERG - Director	11800 NW 102 Road, Ste. 6 Medley, FL 33178

These Amendments were approved by the shareholders, whereby the number of votes cast by the shareholders for such amendments were sufficient for approval.



TROY A. SCHWARTZBERG, CEO, President

THE LAW OFFICES OF BARRY A. DIAMOND, P.A.

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