

Roosa, Sutton, Burandt & Adamski, L.L.P.  
Attorneys and Counselors at Law

Richard V.S. Roosa  
Larry D. Sutton  
Robert B. Burandt  
Robert C. Adamski  
Ty G. Roland  
Tulio G. Suarez

1714 Cape Coral Parkway East  
Cape Coral, Florida 33904

Telephone: (941) 542-4733

Facsimile: (941) 542-9203

PA80000036983

June 28, 1999

300002919853--5  
-06/30/99-01071--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Attn: Amendment Department  
Post Office Box 6327  
Tallahassee, FL 32399

Re: Melone's Quality Italian Baking & Deli, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Melone's Quality Italian Baking & Deli, Inc. along with our check for \$35.00 to cover the cost of same. Please change the corporate name to Melone's Quality Italian Bakery, Inc. and forward confirmation to me at your earliest convenience. Thank you for your cooperation.

Sincerely yours,

Robert B. Burandt

RBB:kn  
Enclosure

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 30 AM 11:58

FILED

PA80000036983  
CN 2P  
NE  
63099

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MELONE'S QUALITY ITALIAN BAKING & DELI, INC.

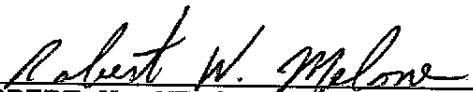
Pursuant to the provisions of §607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation shall be: Melone's Quality Italian Bakery, Inc.

**SECOND:** The date of this amendment's adoption shall be effective immediately.

**THIRD:** This amendment was adopted by the Board of Directors, and incorporator and shareholder action is not required.

adopted this 28th day of June, 1999.

  
ROBERT W. MELONE  
INCORPORATOR/PRESIDENT

FILED  
99 JUN 30 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA