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LAW OFFICES OF
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CHARLES D. FRANKEN, ESQUIRE

March 15, 2000

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
Attn: Amendment Department

Re: Change of Corporate Name from
LITTLE PLANTATION RESTAURANT, INC. TO
NEW YORK CITY DELI & CATERING, INC.


Dear Sir/Madame:

The undersigned is the corporate attorney for the above referenced Florida corporation. We hereby request that you amend the above Florida corporate name from LITTLE PLANTATION RESTAURANT, INC. TO NEW YORK CITY DELI & CATERING, INC.

We have enclosed an original and one (1) copy of the Articles of Amendment to that effect. This document has been signed by the corporate officer of said corporation and has been duly notarized.

We have enclosed our check in the amount of \$35.00 as the processing fee for changing this corporate name.

Thank you for your kind cooperation in this matter.

Very truly yours,

Charles D. Franken

CDF:CMF
C:\work\corp\secstate.chg
Enclosures (\$35.00)

FILED
00 MAR 17 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
dcb/3/17

ARTICLES OF AMENDMENT

OF

LITTLE PLANTATION RESTAURANT, INC.

FILED
00 MAR 17 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of LITTLE PLANTATION RESTAURANT, INC. filed on February 4, 2000, are to be amended as follows:

The FIRST article shall be changed to read as follows:

FIRST: The name of the corporation is:

NEW YORK CITY DELI & CATERING, INC.

This amendment does not provide for a reclassification, exchange or cancellation of issued shares.

This amendment was adopted by the board of directors of the Company and unanimously approved by the Company shareholders on March 15, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this day of March, 2000.



President

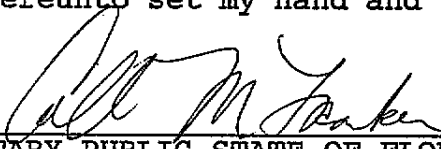


Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared NICOLAE CIOLACU as President and NICOLAE CIOLACU as Secretary, personally known to me to be the person(s) who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated and did take an oath.

^{15th} IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of MARCH, 2000.



NOTARY PUBLIC STATE OF FLORIDA
Name: Charles D. Franken
My Commission Expires:

