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F46073

August 4, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

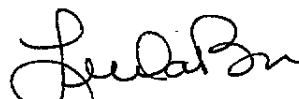
RE: Mr. Dave's Market, Inc.

Gentlemen:

Enclosed please find our check in the amount of \$43.75 which includes the filing fee for enclosed Amendment to the Articles of Incorporation and the fee for Certificate of Status. Please return to:

Linda Burr
1311 N. Church Avenue
Tampa, FL 33607

Very truly yours,


Linda Burr

/lb
encl.

FILED
98 AUG 25 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F46073
APG * Cert of Sta



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 10, 1998

CRAMER, HABER & MCDONALD, P.A.
% LINDA BURR
1311 NORTH CHURCH AVE.
TAMPA, FL 33607

SUBJECT: MR. DAVE'S MARKET, INC.
Ref. Number: F46073

We have received your document for MR. DAVE'S MARKET, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 198A00041606

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MR. DAVE'S MARKET, INC.

WHEREAS, the Articles of Incorporation of Mr. Dave's Market, Inc. were filed with and approved by the Secretary of State of the State of Florida on September 24, 1981; and

WHEREAS, it is the intention of all of the Directors and Shareholders of the corporation that the Articles of Incorporation of the corporation be amended in accordance with the proposed amendment hereinafter set forth;

WHEREAS, the proposed amendment to the Articles of Incorporation of the corporation hereinafter set forth was approved by all of the Directors and Shareholders of the corporation pursuant to the provisions of Florida law; and

WHEREAS, the Directors and Shareholders have adopted a Resolution calling for the amendment to the Articles set forth herein as of July 27, 1998.

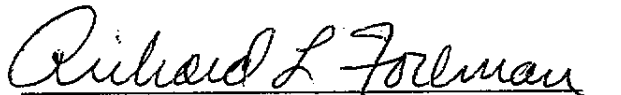
NOW, THEREFORE, THE Articles Of Incorporation of Mr. Dave's Market, Inc. are hereby amended as follows:

ARTICLE I. NAME

The name of the corporation shall be:

COOKIES 'R' US, INC..

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 27 day of July, 1998.



Richard L. Foreman,
President and Director

FILED
98 AUG 27 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27 day of July, 1998
by Richard L. Foreman, as President and Director of MR. DAVE'S MARKET, INC., a Florida
corporation, on behalf of the corporation. He is personally known to me or produced Fl.
driver license as identification.




NOTARY PUBLIC