

F53096
STOLZENBERG, GELLES & ZILBER, P.A.

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MIAMI, FLORIDA 33133
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FILED
97 JUL 28 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 11, 1997

Division of Corporations
Department of State
PO Box 6327
Tallahassee, Florida 32314

Direct Line: (305) 445-5215

VIA U.S. MAIL

Re: Name change of The Sweet Treat Emporium, Inc. to Max Katie,
Inc.

Dear Lady or Gentleman:

300002248933--7
-07/28/97--01069--002
*****35.00 *****35.00

Please find enclosed one original and one copy of the Articles of Amendment of the Articles of Incorporation of The Sweet Treat Emporium, Inc. together with the filing fee therefor in the form of a check payable to the Department of State in the amount of \$35.00.

Please file the original Articles of Amendment and date stamp the copy and return it to us in the enclosed self-addressed stamped envelope. If you have any questions, please do not hesitate to call at the telephone number listed above.

Sincerely,

Stolzenberg, Gelles & Zilber, P.A.


Keith H. Stolzenberg

VS AUG 5 1997 Sec. State. Art.

N/c

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
THE SWEET TREAT EMPORIUM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
607.1006

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, The Sweet Treat Emporium, Inc. (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is The Sweet Treat Emporium, Inc.

2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation to MAX KATIE, INC.

3. These Articles of Amendment to the Articles of Incorporation of MAX KATIE, INC. f/k/a THE SWEET TREAT EMPORIUM, INC. were unanimously adopted by written consent of all of the shareholders and the Board of Directors on the 24 day of July 1997.

Signed this 24 day of July 1997.

MAX KATIE, INC. f/k/a THE SWEET
TREAT EMPORIUM, INC.

By: Melissa Willner President
Melissa Willner, President

Attest:

Melissa Willner Secretary
Melissa Willner, Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared MELISSA WILLNER, President and Secretary, of MAX KATIE, INC. f/k/a THE SWEET TREAT EMPORIUM, INC., who is personally known to me or, who has produced the following identification: _____
FDL# D20-550-64-719-0, being first duly sworn, deposes and says that she has executed the foregoing Articles of Amendment on behalf of the Corporation for the purposes expressed therein.

WITNESS my hand and seal at Miami,
Dade County, Florida, this 24 day of July, 1997.



JULIA NARDONE
My Commission CC348994
Expires Feb. 07, 1998
Bonded by ANB
800-852-5878

Julia Nardone
Signature of Notary Public

Julia Nardone
Printed Name of Notary Public
Commission No. _____
Commission Expires 2-7-98

willner.art.amd.