



THE UNITED STATES
CORPORATION
COMPANY

F94000005707^{1st}

ACCOUNT NO. : 072100000032

REFERENCE : 265127 4331819

AUTHORIZATION : Patricia Piquit

COST LIMIT : \$ 35.00

FILED
97 MAR -3 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 19, 1997

ORDER TIME : 9:48 AM

ORDER NO. : 265127-010

300002102463--0

CUSTOMER NO: 4331819

CUSTOMER: Joel Bernstein, Esq
Joel Bernstein, Esq.
9701 Biscayne Boulevard

Miami, FL 33138

FOREIGN FILINGS

NAME: CHICKEN KITCHEN CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

None 3/14/97
Charist De



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1997

CSC - WARREN WHITTAKER

TALLAHASSEE, FL

SUBJECT: CHICKEN KITCHEN CORPORATION
Ref. Number: F94000005707

RESUBMIT

Please give original
submission date as file date.

We have received your document for CHICKEN KITCHEN CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The certificate from the State of Delaware must contain both the old and new names in the Certificate along with the date name change took place in Delaware.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 197A00010921

RECEIVED
97 MAR 10 AM 10:11
DIVISION OF CORPORAT

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. CHICKEN KITCHEN CORPORATION
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. 11-3-94
Incorporated under laws of Date authorized to do business in Florida

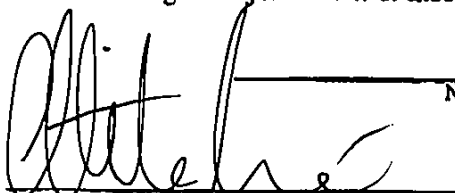
SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2-20-97
5. CHICKEN LIQUIDATING CORP.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

2-25-97
Date

CHRISTIAN M. DE BERDOUARE
Typed or printed name

PRESIDENT
Title

FILED
97 MAR -3 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CHICKEN KITCHEN CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CHICKEN LIQUIDATING CORP.", THE TWENTIETH DAY OF FEBRUARY, A.D. 1997, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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971075191

AUTHENTICATION: 8362639

DATE: 03-07-97