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Account Number : Il9990000148

Phone

: (813)228-7411

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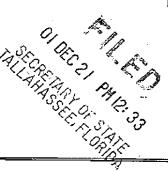
BASIC AMENDMENT

COLD STORAGE CAFE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF COLD STORAGE CAFÉ, INC.



WHEREAS, the Articles of Incorporation of COLD STORAGE CAFÉ, INC. were filed with and approved by the Secretary of State of the State of Florida on the 25th day of June, 1986; and

WHEREAS, it is the intention of all of the directors and the stockholders of COLD STORAGE CAFÉ, INC. that the Articles of Incorporation of COLD STORAGE CAFÉ, INC. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment hereinafter set forth was approved by all of the directors and the stockholders of Cold Storage Café, Inc. pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the _____/9__ day of December, 2001; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of COLD STORAGE CAFÉ, INC. are hereby amended by deleting in its entirety the present <u>ARTICLE I - NAME</u> and by substituting therefor the following, to-wit:

ARTICLE I - NAME

The name of this corporation shall be:

ANDO, INC.

COLD STORAGE CAFÉ, INC.

By:

Andrew A. DeLaParte, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13th day of December, 2001, by Andrew A. DeLaParte, President of COLD STORAGE CAFÉ, INC., a Florida corporation, on behalf of the corporation and who is personally known to me.



(Signature of person taking acknowledgment)

- LIWING IC

Notary Public
(Notary Public) or (Military Officer's Rank)

Not applicable

Serial Number if Military Officer