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September 14, 2000

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE: Filing Articles of Amendment to the Articles of Incorporation of Sweet  
Melissa, Inc.

Dear Secretary:

Enclosed are the Articles of Amendment to the Articles of Incorporation of Sweet  
Melissa, Inc. Enclosed is our check in the amount of \$35.00 for the filing  
fee.

If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,

*Bryan A. Kutchins*

Bryan A. Kutchins, Esquire  
KUTCHINS & BISHOP, P.A.

NC  
9-20-00  
BAK

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 18 PM 4:02

FILED

BAK/jrl

Enclosure

**ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION  
OF  
SWEET MELISSA, INC.**

**FILED**  
00 SEP 18 PM 4:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is Sweet Melissa, Inc.
2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on September 12, 2000, in the manner prescribed by the Florida Business Corporation Act:

a. **Name change from Sweet Melissa, Inc. to Mel's Café, Inc.**

3. The number of shares of the corporation outstanding at the time of adoption was 7,500, and the number of shares entitled to vote thereon was 100.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Capital Common Stock	7,500 (\$1.00/share par value)

5. The number of shares voted in favor of such amendment was 100, and the number of shares voted against such amendment was 0.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectfully, was:

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Capital Common Stock	100	0

Dated: 9-12-00

SWEET MELISSA, INC.

By John F. Milburn  
John Milburn, President

and Marlene E. Milburn  
Marlene Milburn, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared JOHN MILBURN, who is to me well known to be the person described in and who subscribed the above articles of amendment to the articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the name for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set me hand and my official seal, at Oldsmar in said County and State this 13 day of September, 2000.

Bryan A. Kutchins  
Notary Public - State of Florida

My commission expires \_\_\_\_\_

 Bryan A Kutchins  
My Commission CC873130  
Expires October 26, 2003