

M54250

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(City/State/Zip/Phone #)

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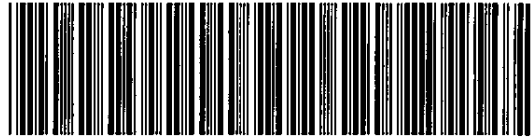
(Business Entity Name)

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July 31, 2007

Department of State  
Divisions of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Subway Management Corporation of Tampa, Inc.

Dear Sir or Madame:

We have enclosed for filing the Articles of Amendment to Articles of Incorporation of Subway Management Corporation of Tampa, Inc., along with check # 9026 in the amount of \$35.00 to cover the filing fee.

If you have any questions, please do not hesitate to contact us.

Very truly yours,



Judy Karniewicz  
For the Firm

JK:lw

Enclosures

cc: Masood & Nancy Khan  
Ken Brown

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SUBWAY MANAGEMENT CORPORATION OF TAMPA, INC.  
(A Florida Profit Corporation)**

Subway Management Corporation of Tampa, Inc. (the "Corporation") desires to amend its Articles of Incorporation, and pursuant to Florida Statute 607.1006, submits the following:

**FIRST:** The Articles of Incorporation were filed on June 26, 1987, and were assigned document number M54250.

**SECOND:** The following amendments to the Articles of Incorporation were adopted by the Corporation:

ARTICLE I of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE I:

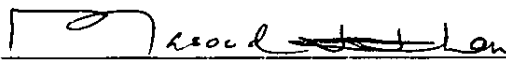
**Article I**

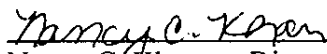
The name of the corporation is: **FOWLER SUBWAY, INC.**

**THIRD:** The aforesaid amendments were adopted on July 31, 2007.

**FOURTH:** The aforesaid amendments were approved by the shareholders and by the board of directors. The number of votes cast for the amendments by the shareholders and by the board of directors was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned persons have executed these Articles of Amendment.

  
\_\_\_\_\_  
Masood K. Khan, as Director  
Date: July 31, 2007

  
\_\_\_\_\_  
Nancy C. Khan, as Director  
Date: July 31, 2007

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