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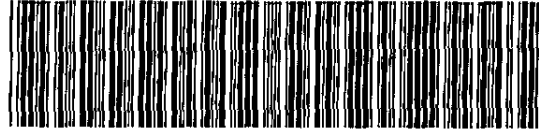
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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BAGELICIOUS BAKERY & CAFE, INC.

10700 S.E. 101st Avenue Road

Belleview, FL 34420-3679

(352) 425-1323

August 1, 2005

Secretary of State

DIVISION OF CORPORATIONS

AMENDMENT SECTION

P.O. Box #6327

Tallahassee, FL 32314

Gentlemen:

Enclosed please find **original and one (1) copy** of the Articles of Amendment to the Articles of Incorporation on behalf of **BAGELICIOUS BAKERY & CAFE, INC., Document Number P00000004915**. I have also enclosed a check in the amount of **\$43.75** to cover the costs as follows:

\$35.00	: Filing fees
8.75	: Certified copy charge

Please forward a certified copy of the Articles of Amendment to the Articles of Incorporation to the name and address as showing above in the letterhead, and should you have questions or need for further information please feel free to contact me.

Sincerely,



BRIAN D. HOGAN

President

encl.

ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION
OF
BAGELICIOUS BAKERY & CAFE,
INC.

DOCUMENT NUMBER P00000004915

FILED
05 AUG 12 PM 12:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

NEW CORPORATE NAME

1. The name of this corporation is hereby amended to read:

HOGAN & HOGAN, INC.

2. The date and effective date, one and the same, of this amendment adoption is:

AUGUST 1, 2005

3. The amendment was adopted by the incorporator without shareholder action, and shareholder action was not required.

BAGELICIOUS BAKERY & CAFE, INC.

Page 2

**SIGNED UNDER MY HAND this 9 day of August,
2005.**



BRIAN D. EGAN
President