## P000000 26916

Home Style Deli, Ing. 5705 West Hallundale

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	(Corporation Name)	(Document #)	
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NEW FILINGS		
	Profit	
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	Domestication	
	Other	

AMENDMENTS
Amendment
 Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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CRETARY OF	MAR	<u></u>	
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OTHER FILINGS
Annual Report
 Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

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Examiner's Initials

## ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION	FILED
OF	SECRETARY AM II: 27
	TALLAMASSED STATE
HOME STYLE DELI, IN	ic.
(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1. CORPORATE NAME.

THE NAME OF THE CORPORATION IS TO be Changed by the Action AND Submission OF THIS Amendment TO THE ARTICLES OF INCORPORATION, ORIGINALLY FILED ON March 91, 2000. The New NAME OF THE CORPORATION is TO be: Home Style Deli & MARKET STOP, INC.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

-NOT Applicable.

THIRD:	The date of each amendment's adoption: February 19th, 2001.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Q	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	vorm8 8rouh
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ü	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 19th day of February 19th, 2001.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR_
	(By an incorporator if adopted by the incorporators)
	CONTRILA HARRISON GUASTELLA Typed or printed name
	PRESIDENT