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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Turkish American Deli Inc.

Amend

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
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ADR
4/28/00

Ordered By: _____

Date: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TURKISH AMERICAN DELI, INC.

FILED
00 APR 28 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE VI. of the original Articles of Incorporation is amended as follows:

The corporation shall have one (1) officer, being that of President, Treasurer and Secretary. The names of each officer is as follows:

Sevim Yalcin,
President, Secretary, and Treasurer
60 Harwood G
Deerfield Beach, Florida 33442

ARTICLE VII. of the original Articles of Incorporation is amended as follows:

The number of shares that the corporation shall be authorized to have is One Hundred (100) which have been issued to the following persons in the following manner:

Sevim Yalcin
Shares: 100

SECOND: The date of each amendment's adoption: 4/20/2000.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders by majority. The number of votes cast for the amendments was sufficient for approval.

Signed this 24th day of April, 2000 Signature:

Sevim Yalcin
Sevim Yalcin: President