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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GBAC Inc

File 1st

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- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
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ARTICLES OF AMENDMENT
OF
GULFPORT BAKERY AND CAFE, INC.

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THESE ARTICLES OF AMENDMENT are executed and made for the purpose of amending and modifying the Articles of Incorporation of GULFPORT BAKERY & CAFE, INC., a Florida corporation (the "Corporation") for the purpose of changing the name of the corporation in the manner stated below:

NAME CHANGE

The name of the Corporation is hereby changed from GULFPORT BAKERY AND CAFE, INC. to GBAC, INC.

This Amendment and the name change stated above has been approved and adopted by unanimous consent of all Shareholders and by unanimous approval and consent of all Directors of the Professional Association in compliance with the Articles of Incorporation and By-Laws of the Professional Association and applicable provisions of Florida Statutes Chapter 607.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 18TH day of March, 2003.

GULFPORT BAKERY & CAFE, INC.

BY: Eleanor Steinberg
ELEANOR STEINBERG, President and Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME personally appeared ELEANOR STEINBERG to me well known or who has produced her driver's license as identification, and known to be the individual described in and who executed the foregoing instrument as President and Secretary of GULFPORT BAKERY & CAFE, INC., severally acknowledged to and before me that she executed such instrument as an officer of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal and that it was affixed by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

Witness my hand and official seal this 18TH day of March, 2003.

My Commission Expires:

NOTARIAL SEAL
JOSEPH P. CARRELLO, Notary Public
Philadelphia, Philadelphia County
My Commission Expires July 18, 2004

Joseph P. Carrello
NOTARY PUBLIC