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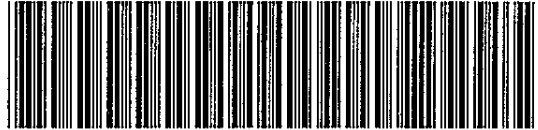
(Business Entity Name)

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*N/c*

*9-27-04*

**William R. H. Broome, P.A.**

Attorney at Law  
Suite 202  
Commerce Pointe  
1818 Australian Avenue South  
West Palm Beach, Florida 33409

William R. H. Broome

Telephone (561) 689-5011  
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September 16, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Bert's Hot Baked Grinders of Lake Worth, Inc.  
Name Change

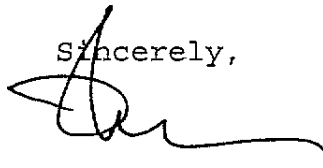
Ladies and Gentlemen:

Enclosed you will find an Amendment to the Articles of Incorporation of Bert's Hot Baked Grinders of Lake Worth, Inc.

A check for the filing fee of \$35.00 is enclosed, along with an extra copy of the amendment for date stamping and returning to me in the envelope provided.

Thank you for your assistance.

Sincerely,



William R. H. Broome

WRHB/dba

Enclosures —

AMENDMENT TO ARTICLES OF INCORPORATION  
OF BERT'S HOT BAKED GRINDERS OF LAKE WORTH, INC.

FILED  
04 SEP 20 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of BERT'S HOT BAKED GRINDERS OF LAKE WORTH, INC., are hereby amended as follows:


1. The name of the corporation is presently BERT'S HOT BAKED GRINDERS OF LAKE WORTH, INC.

2. The articles are amended to change the name of the corporation, effective immediately, to BERT'S SANDWICH AND ICE CREAM SHOPPE, INC.

3. The date the foregoing amendment was adopted September 15, 2004.


4. This amendment shall be effective immediately upon filing with the Secretary of State.

EXECUTED the 15<sup>th</sup> day of September, 2004.

  
William Bert Klawonn,  
Sole Director and Shareholder

STATE OF FLORIDA           )  
                                  )  
COUNTY OF PALM BEACH    )

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of September, 2004, by WILLIAM BERT KLAWONN, as president of BERT'S HOT BAKED GRINDERS OF LAKE WORTH, INC., who is personally known to me or who has produced \_\_\_\_\_ as identification, and who did not take an oath.

  
Print name: Jennifer Caminiti  
Notary Public, State of Florida  
Commission No: \_\_\_\_\_

My commission expires:

