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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VC

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November 8, 2005

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

Re: BERT'S SANDWICH AND ICE CREAM SHOPPE, INC.
Name Change

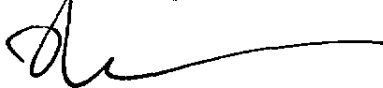
Ladies and Gentlemen,

Enclosed you will find an Amendment to Articles of Incorporation of Bert's Sandwich and Ice Cream Shoppe, 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 our office in the envelope provided.

Thank you for your assistance.

Sincerely,



William R. H. Broome

WRHB/jic
Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION
OF BERT'S SANDWICH AND ICE CREAM SHOPPE, INC.

FILED
05 NOV 10 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of BERT'S SANDWICH AND ICE CREAM SHOPPE, INC., are hereby amended as follows:

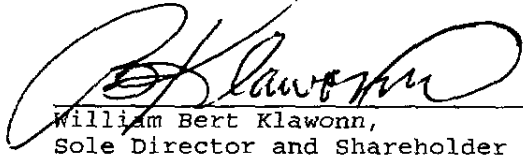
1. The name of the corporation is presently BERT'S SANDWICH AND ICE CREAM SHOPPE, INC.

2. The articles are amended to change the name of the corporation, effective immediately, to BERT'S HOT BAKED GRINDERS OF MANGONIA PARK, INC.

3. The date the foregoing amendment was adopted by action of the shareholders and the board of directors was November 2, 2005.


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

EXECUTED the 11th day of November, 2005.


William Bert Klawonn,
Sole Director and Shareholder

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 11th day of November, 2005, by WILLIAM BERT KLAWONN, as president of BERT'S SANDWICH AND ICE CREAM SHOPPE, INC., who is personally known to me or who has produced N/A as identification, and who did not take an oath.


Print name: Jennifer Caminiti
Notary Public, State of Florida
Commission No: DD 289896

My commission expires:

