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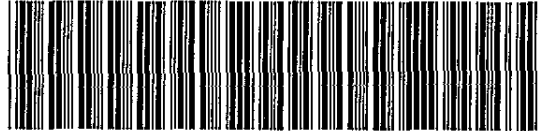
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**SOUSAN J. BROTMAN, P.A.**  
**LAW OFFICES**

PENINSULA PLAZA, SUITE 411  
2424 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33431  
Telephone (561) 338-0906  
Fax. No. (561) 338-9199

April 22, 2003

Department of State  
Division of Corporations  
Attention: Beth Register  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Amended Articles of Incorporation  
Boca Kitchens, Inc.

Amended Articles of Incorporation  
Boca Kitchens of Coral Springs, Inc.

Amended Articles of Incorporation  
Boca Kitchens of North Miami Beach, Inc.

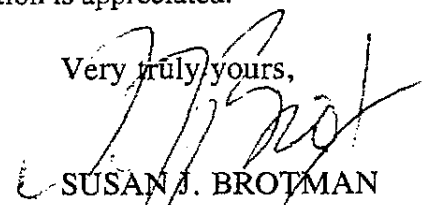
Dear Ms. Register:

In accordance with our conversation of April 22, 2003, enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for each of the above listed corporations, together with my firm's check in the amount of \$131.25 (3@\$35.00 for the filing fee; 3@\$8.75 for certified copies). Please return the certified copies to me at the above address.

As soon as these amendments are filed changing the names of the corporations, please file the enclosed three new corporations, which are using the prior names of those entities. A separate check in the amount of \$236.25 is enclosed. The purpose of these filings is to continue the same business without interruption, under the same name, but the corporations will now be owned by different shareholders. Also enclosed is the consent for the use of the names.

If you need anything further, please contact me. Your cooperation is appreciated.

Very truly yours,



SUSAN J. BROTMAN

Enclosures

SJB/bl  
C:\FILES\CORP\BocaKitch\DeptStat2003.wpd

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

BOCA KITCHENS OF NORTH MIAMI BEACH, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 APR 23 PM 1:24

This Corporation, by and through its undersigned officer, a natural person, duly authorized, hereby amends the Articles of Incorporation for Boca Kitchens of North Miami Beach, Inc., as follows:

I. NAME OF CORPORATION

The Articles of Incorporation are hereby amended to change the name of the corporation to ROTHBERG NORTH MIAMI BEACH, INC.

II. PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 500 S.E. Mizner Boulevard<sup>#206</sup>, Boca Raton, Florida, 33432.

III. MAILING ADDRESS

The mailing address of the corporation shall be 500 S.E. Mizner Boulevard<sup>#206</sup>, Boca Raton, Florida, 33432.

The foregoing amendments were adopted and authorized by 100% of the shareholders on April 22<sup>nd</sup>, 2003.

Executed this 22 day of April, 2003

  
\_\_\_\_\_  
JASON ROTHBERG, President