

P01 0000005177

FRED H. STEFFEY
PROFESSIONAL ASSOCIATION
ATTORNEY AND COUNSELLOR
SUITE 300 SOUTHPOINT BUILDING
6620 SOUTHPOINT DRIVE SOUTH
JACKSONVILLE, FLORIDA 32216

October 11, 2001

TELEPHONE (904) 296-0037
FACSIMILE (904) 296-1435

BOARD CERTIFIED
TAX LAWYER

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Le Cafe, Inc. of Jacksonville

700004635977--7
-10/15/01-01031-010
*****35.00 *****35.00

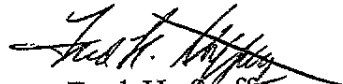
Gentlemen:

Enclosed for filing is the executed original of an amendment to the articles of incorporation of the above referenced corporation, together with an acknowledgment copy to be stamped and returned to me.

Enclosed is my firm's check in the amount of \$35.00 to cover the filing fee.

If you have any questions concerning this proposed amendment to the articles of incorporation, please give me a call.

Sincerely,


Fred H. Steffey

FHS:maw
Enclosures

cc: Mr. Jung Min Lee (w/enclosure)

FILED
01 OCT 15 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
10/16/01

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
LE CAFE, INC. OF JACKSONVILLE**

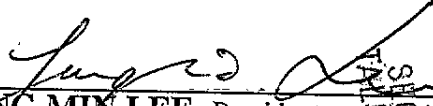
By written consent of all of the directors and shareholders of **LE CAFE, INC. OF JACKSONVILLE**, pursuant to F. S. §607.0821 and §607.0704, the following amendment to the Articles of Incorporation of the corporation was adopted on October 11, 2001, effective upon the filing of this Amendment with the Florida Secretary of State:

Section 1.1 of Article I is amended in whole to read as follows:

Section 1.1. Name. The name of this corporation is Billy's Sandwich, Inc.

IN WITNESS WHEREOF, this Amendment has been executed on behalf of the corporation by its President and Assistant Secretary the 11th day of October, 2001.

LE CAFE, INC. OF JACKSONVILLE

By 
JUNG MIN LEE, President and Assistant Secretary

OCT 15 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


STATE OF FLORIDA)
)
COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared **JUNG MIN LEE** (Known to me X or Type of Ident. & No.: _____), in his capacities as the President and Assistant Secretary of **LE CAFE, INC. OF JACKSONVILLE**, and who executed the foregoing document, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 11th day of October, 2001



Mary Wigmore
My Commission DD041628
Expires July 11 2005


NOTARY PUBLIC, State of Florida

PRINT NAME Mary Wigmore

My Commission Expires:

7-5-05