LAW OFFICES OF COHN & MONIOUDIS, P.A.

SCOTT E. COHN PERRY D. MONIOUDIS

315 S.E. 7TH STREET SECOND FLOOR FT. LAUDERDALE, FLORIDA 33301 TELPHONE: (954) 523-8787

FAX: (954) 523-5543

State of Florida

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: SUBWAY 1430, INC.

000003795530--03/02/01-01037--005 ******35.00 ******35.00

Dear Sir or Madam:

Enclosed herewith please find one original and two copies of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of \$35.00, representing the fees for such amendment.

Please have one of these copies stamped as received and returned to my office. A self-addressed postage stamped envelope is enclosed for your convenience. Should you have any questions with regard to this filing, please do not hesitate to call. ...

Very\truly yours>

Perry D. Monioudis

PDM/atd

Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 7, 2001

PERRY D. MONIOUDIS COHN & MONIOUDIS, P.A. 315 S.E. 7TH STREET, 2ND FLOOR FORT LAUDERDALE, FL 33301

SUBJECT: SUBWAY 1430, INC. Ref. Number: P01000006655

We have received your document for SUBWAY 1430, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The first paragraph should read articles of incorporation instead of articles of organization.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

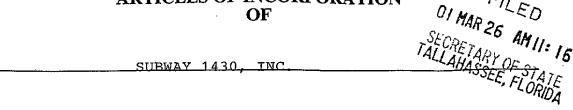
If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown Corporate Specialist

Letter Number: 401A00013796

P.CEIVED OI MAR 26 AM 8: 18 DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name of corporation shall be amended as follows: THE NAME OF THIS ORGANIZATION SHALL BE SUBWAY 1079, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD:	The date of each amendment's adoption: February 20, 2001
	: Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
. 🗆	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatu	Signed this
015	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR .
	(By an incorporator if adopted by the incorporators)
	BRUCE SARAFTAN Typed or printed name
	PRESIDENT
	Title