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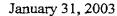
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Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Maccaroni's Italian Gourmet Deli Inc.

Doc# P01000013810

Gentlemen:

Enclosed please find the original of Articles of Amendment to Articles Of Incorporation, together with my check in the amount of \$35.00.

This represents the cost of the Filing Fees for the above named corporation.

Very truly yours,

Macfaroni's Italian Gourmet Deli Inc.

3430 East Lake Road #4 Palm Harbor FL 34685

727-772-0707

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MACCARONI'S ITALIAN GOURMET DELI INC.

Document Number: P01000013810

SECRETARY OF STATE ON VISION OF CORPORATIONS

Pursuant to the provision of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I of the original Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be: J. MACCARONI'S CAFÉ INC.

SECOND: There are no exchanges, reclassifications, or cancellation of issued shares.

THIRD: The date of the amendment's adoption is February 7, 2003

FOURTH: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31st day of January, 2003.

MACCARONI'S ITALIAN GOURMET DELI INC.

Jason Maccaroni, President

Bv