

Division of Corporations

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BASIC AMENDMENT

THE CRAB CAKE COMPANY

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2001

THE CRAB CAKE COMPANY
1901 IOWA AVENUE NORTH
ST. PETERSBURG, FL 33703

SUBJECT: THE CRAB CAKE COMPANY
REF: P01000024515

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

THE CRAB CAKE COMPANY

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed March 8, 2001, Document Number P01000024515.

FIRST: The name of the corporation is amended:

From: THE CRAB CAKE COMPANY

To: CULINARY DESIGN AND DEVELOPMENT, INC.

SECOND: The amendment was adopted by the Board of Directors and Shareholders on the 10th day of July, 2001.

DATED: 7-10, 2001.

THE CRAB CAKE COMPANY

By: [Signature]
Brian Storman, President/Director

ATTEST

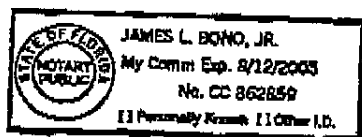
By: [Signature]
Brian Storman, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared BRIAN STORMAN as President, Director and Secretary of THE CRAB CAKE COMPANY, to me well known to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me that they made and subscribed the same for the purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and seal this 30th day of July, 2001.

[Signature]
Notary Public
My Commission Expires:



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Kenneth G. Arsenault, Jr., Esquire
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Largo, FL 33771 727-584-1199
FEN# 264334