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PERSONAL INJURY  
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July 18, 2001

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-07/23/01--01126--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

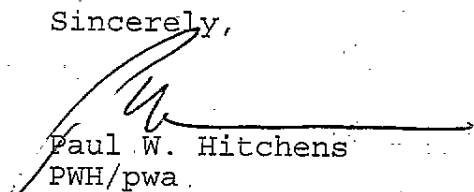
In re: Articles of Amendment for New York Bagel Boys Plus,  
Inc.

Dear Sir or Madame:

Enclosed for filing are Articles of Amendment for New York Bagel  
Boys Plus, Inc. Also enclosed is my check in the amount of \$35.00  
to cover the filing fee.

Thank you.

Sincerely,

  
Paul W. Hitchens  
PWH/pwa  
Encls.

NC Amend  
7-26-01  
BWS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 23 PM 4:50

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

01 JUL 23 PM 4:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW YORK BAGEL BOYS PLUS, INC.  
(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 - The name of the corporation is CRICKETERS OLD 54, INC.

ARTICLE II: PRINCIPAL OFFICE - The principal place of business and mailing address of the corporation is 8525 Old County Road 54, New Port Richey, FL 34653.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS: The name and address of the registered agent is Valerie Flannigan, 8525 Old County Road 54, New Port Richey, FL 34653.

All other Articles are the same.

**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:

Not applicable.

**THIRD:** The date of each amendment's adoption: July 18, 2001

**FOURTH: 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 \_\_\_\_\_ voting group."

- ☐ 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.

Signed this 18th day of July, 2001

Signature Valerie L. Flannigan, Valerie Flannigan, President  
(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

I hereby accept the duties and responsibilities of registered agent of said corporation.

Valerie L. Flannigan  
VALERIE FLANNIGAN