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FRAZIER, HOTTE & ASSOCIATES, P.A.
ATTORNEYS AT LAW

Of Counsel:
Me DANIEL HOTTE*, LLL
*admitted to practice
only in the Province
of Quebec, Canada

VIA FEDERAL EXPRESS: 8290 6262 9851

January 7, 2002

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**RE: CORPORATE NAME CHANGE
EURO BREAD & CAFÉ OF DAVIE, INC. to
EURO BREAD & CAFÉ OF DEL RAY, INC.**

Dear Sir or Madam:

Pursuant to instructions received this date from your office, please find enclosed an original and one copy of the Articles of Amendment to the Articles of Incorporation regarding the change of name for the above-captioned corporation, along with this Firm's check in the amount of \$35.00, representing the filing fee. A stamped, self-addressed envelope is provided herein for your convenience in returning the file stamped copy.

Thank you for your courtesies.

Very truly yours,
FRAZIER, HOTTE & ASSOCIATES, P.A.


Anne Marie De Olden, Paralegal to
John F. Hotte, Esquire

Enclosures

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FILED
02 JAN -8 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC KRB
1-14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
EURO BREAD & CAFÉ OF DAVIE, INC.

FILED
02 JAN -8 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes Section 607.187, the Incorporator of EURO BREAD & CAFÉ OF DAVIE, INC., a Florida corporation, makes the following statements for purposes of amending the Articles of Incorporation of the Corporation:

1. The name of the Corporation is EURO BREAD & CAFÉ OF DAVIE, INC.
2. The Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to "EURO BREAD & CAFÉ OF DELRAY, INC."
3. The Shareholders and Board of Directors of this Corporation unanimously adopted the Amendment to the Articles of Incorporation as of the 2nd day of January, 2002.

EURO BREAD & CAFÉ OF DELRAY, INC.

BY: _____

John F. Hotte, Esquire, Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this date personally appeared before me, JOHN F. HOTTE, ESQUIRE, the Incorporator, duly authorized and acting, of EURO BREAD & CAFÉ OF DELRAY, INC., to me known to be the person, who signed the foregoing instrument as such Incorporator, and acknowledged the execution thereof to be his free act and deed as such Incorporator for the uses and purposes therein mentioned, and that said instrument is the act and deed of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid on this 7th day of January, 2002.

My Commission Expires:

Notary Public



Anne Marie DeOlden
My Commission DD039413
Expires December 08 2003