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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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-03/04/02--01049--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Date: February 28, 2002

Enclosed is an original and one (1) copy of the articles of amendment for Theft Deterrent Systems, Inc.  
Also enclosed is a check for the filing fees of \$35. Please change the name to Ricco's Sandwich Express,  
Inc. Please return one stamped copy of the articles and document letter to the following:

Sandra Kritch  
First American Financial Services, Inc.  
26340 US Hwy 19 N  
Clearwater, FL 33761

FILED  
02 MAR -1, PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WC  
3/6

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Theft Deterrent Systems, Inc.  
(Present name)

FILED  
02 MAR -4 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 one, change name to: Ricco's Sandwich Express, Inc.

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

Third: The date of each amendment's adoption: February 28, 2002

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 incorporations without shareholder action and shareholder action was not required.

(continued)

Signed this 28th day of February, 2002

Signature Heber Gonzalez  
(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)

Heber Gonzalez  
Typed or printed name

President  
Title