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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 3:19

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

100005114081--1
-03/18/02--01084--008
*****35.00 *****35.00

Date: March 14, 2002

Enclosed is an original and one (1) copy of the articles of amendment for RICCO'S SANDWICH EXPRESS, INC. Also enclosed is a check for the filing fees of \$35. Please change the name to RICO'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

N/c

V SHEPARD MAR 21 2002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RICCO'S SANDWICH EXPRESS, INC.
(Present name)

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: RICO'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: March 14, 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 14th day of March, 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