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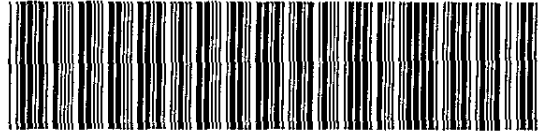
(Business Entity Name)

(Document Number)

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03 JAN 27 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended + N/C

T BROWN JAN 29 2003



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Attorneys - At - Law

January 20, 2003

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Attn: Corporate Filings  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Ladies/Gentlemen:

Re: Amendment to Articles of Incorporation  
Paris Pastries, Inc.

Enclosed is an original and one copy of the Amendment to the Articles of Incorporation for the referenced limited liability company together with a check in the amount of \$35.00 to cover the fees for filing the Amendment.

After filing, please return a date-stamped copy of the Amendment to our office. Should you have any questions, do not hesitate in contacting me.

Very truly yours,

Carrie E. Lademan

CEL:ep

Enc.

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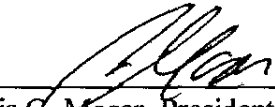
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PARIS PASTRIES, INC.**

**FILED**  
03 JAN 27 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BE IT HERE KNOWN THAT Paris Pastries, Inc. a duly registered corporation in the State of Florida, being officially registered August 30, 2001, under document number P01000086432, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes:

- FIRST:           The current name of the corporation is Paris Pastries, Inc.
- SECOND:         This Amendment to the Articles of Incorporation hereby changes the name to: Café Crepe, Inc.
- THIRD:          Robert Riess shall be appointed as a Director, Vice President and Secretary of the corporation.
- FOURTH:         The above Amendments were approved by the shareholders of Paris Pastries, Inc. on the 1<sup>st</sup> day of January, 2003, and the number of votes cast was sufficient for approval.

  
\_\_\_\_\_  
Chris G. Moser, President