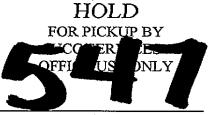


UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue

## Tallahassee, Florida 32301



November 28, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Chub	by's by	the C Inc.	
		amera	
Filing Evidence  ☑ Plain/Confirmation Copy		Type of Document  □ Certificate of Status   □	
□ Certified Copy		□ Certificate of Good Standing □ Articles Only □ Articles Only	
Retrieval Request  □ Photocopy  □ Certified Copy		□ All Charter Documents Include Articles & Amendments □ Fictitious Name Certificate □ Other	
NEW FILINGS		AMENDMENTS  Amendment  Resignation of RA Officer/Director  Change of Registered Agent	
Profit	Х	Amendment C 28	
Non Profit		AMENDMENTS  Amendment  Resignation of RA Officer/Director	
Limited Liability		AMENDMENTS  X Amendment  Resignation of RA Officer/Director  Change of Registered Agent	
Domestication		Dissolution/Withdrawal	
Other		Merger	
		4000046966442- -1/28/0101037002	
OTHER FILINGS		REGISTRATION/QUALIFICATION *****35.00 *****35.00	
Annual Reports		Foreign	
Fictitious Name		Limited Liability	
Name Reservation		Reinstatement	
Reinstatement		Trademark	
		Trademark Other -11/29/01	

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 (present name)	(D)
·	455/C/ 11/1/42
CHUBBY'S BY THE C INC.	PALALINE 28 CO

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 V with respect to the initial Director of the Corporation is hereby amended to read as follows:

Clarice Conti - President 223 South East 8th Street Dani, Florida 33004

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:

THIRD: The date of each amendment's adoption: NOVEMBER 27Th ZOOT

FOURTH: Adoption of Amendment(s) (CHECK ONE)

<b>—</b>	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.
Si	gned this 27th day of Ynovenber , 2001.
Signature	Carea f. Vinette
,	(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).
•	CARIA Vinetti
	Typed or printed name
•	
•	Sole Incorporator
	Title