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BASIC AMENDMENT
THE CAKE SHOPPE INCORPORATED

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 2002

THE CAKE SHOPPE INCORPORATED
9734 DEER LAKE COURT, SUITE 7
JACKSONVILLE, FL 32246

SUBJECT: THE CAKE SHOPPE INCORPORATED
REF: P01000102797

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000029159
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H02000029159 9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CAKE SHOPPE INCORPORATED

FILED
02 FEB -5 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is: **THE CAKE SHOPPE INCORPORATED**
 2. ARTICLE 1. of the Articles of Incorporation of **THE CAKE SHOPPE INCORPORATED** is hereby amended to be and read as follows:
 1. The name of the corporation shall be:
THE CAKERY CAFÉ, INC.
 3. The date of adoption of the amendment was **January 30th, 2002.**
 4. The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.
- Dated: **January 30th, 2002**

Corporation Name: **THE CAKE SHOPPE INCORPORATED**


Grace C. Cafes, Director

Blumberg Excelsior Corporate Services, Inc.
2 White Street, NYC 10013
212)431-5000

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