

P02000026212
SUSAN J. BROTMAN, P.A.
LAW OFFICES

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June 26, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 27 PM 3:49

Re: Amended Articles of Incorporation
Boca Kitchens of Ft. Myers, Inc.

600006072796--7
-06/27/02--01074--002
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find two (2) original Articles of Amendment to the Articles of Incorporation of Boca Kitchens of Ft. Myers, Inc., together with my firm's check in the amount of \$43.75 (\$35.00 for the filing fee, \$8.75 for a certified copy). Please return a certified copy to me at the above address.

Your cooperation is appreciated.

Very truly yours,


SUSAN J. BROTMAN

Enclosures

SJB/bl

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Amend. & N/C

V SHEPARD JUL 5 2002

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BOCA KITCHENS OF FT. MYERS, INC.

FILED
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This Corporation, by and through its undersigned officer, a natural person, duly authorized, hereby amends the Articles of Incorporation for Boca Kitchens of Ft. Myers, Inc., as follows:

I. NAME OF CORPORATION

The Articles of Incorporation are hereby amended to change the name of the corporation to BOCA KITCHENS OF CORAL SPRINGS, INC.

II. PRINCIPAL PLACE OF BUSINESS

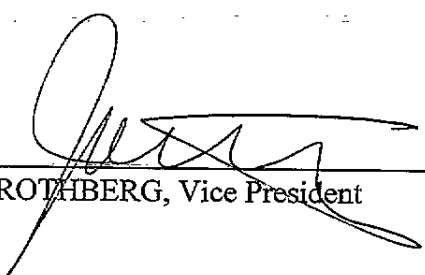
The principal place of business shall be 949 North University Drive, Coral Springs, Florida, 33071.

III. MAILING ADDRESS

The mailing address of the corporation shall be 100-A N.W. 11th Street, Boca Raton, Florida, 33432.

The foregoing amendments were adopted and authorized by 100% of the shareholders on June 1st, 2002.

Executed this 26 day of June, 2002.



JASON ROTHBERG, Vice President