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02 MAY -7 PM 1:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BASIC AMENDMENT

MD DELI DOCTORS, INC.

Certificate of Status	0
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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MD DELI DOCTORS, INC.

FILED
02 MAY -7 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, DAVID EHRENPRIES and MICHAEL EHRENPRIES, the undersigned, being the Vice President and President, respectively, of MD DELI DOCTORS, INC. a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 6th day of May, 2002.


AMENDMENT

Article I is hereby amended to read as follows: MD DELI DRS., INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 6th day of May 2002.

ATTEST:

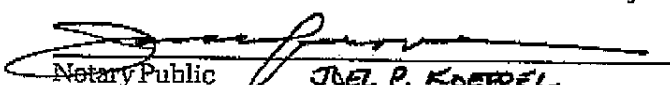
By: 
David Ehrenpreis, Vice President

By: 
Michael Ehrenpreis, President

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared DAVID EHRENPRIES, as Vice President, and MICHAEL EHRENPRIES, as President, of MD DELI DOCTORS, INC., a Florida corporation, who are personally known to me and who did not take an oath, and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of May, 2002.


Notary Public

JOEL P. KOEPFEL
(Print Name)

Serial Number, if any:

My Commission expires:



Joel P. Koepfel
Commission # CC 739236
Expires DEC. 20, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

V:\Sheryl\Ehrenpreis, Michael\Purchase of Who's on Fire\AMEND.ART.txt