

**PAULICH, SLACK & WOLFF, P.A.**  
*Attorneys at Law*

**PO2000064835**  
Oct 7 2002

*VIA Federal Express*

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE:** Naples Fifth Avenue Deli & Bakery, Inc.

Dear Sir and/or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation for filing, along with a check in the amount of \$35.00 made payable to the Florida Department of State. Please return a file-stamped copy to our office in the enclosed postage prepaid envelope.

Thank you for your assistance in this matter. If you have questions or need additional information, please do not hesitate to contact me.

Sincerely yours,

000008365440--0  
-10/14/02--01076--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PAULICH, SLACK & WOLFF, P.A.

*Patty L. Williams*

Patty L. Williams, Legal Assistant to  
Jerald R. Pitkin, Esq.

JRP:plw

Enclosure

E:\WP\jrp\file.corp\Naples Fifth Ave Deli\SOS\_Art Amend\_ltr 100702.wpd

**FILED**  
**02 OCT 14 PM 3:00**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

**T BROWN OCT 16 2002**

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION FOR  
NAPLES FIFTH AVENUE DELI & BAKERY, INC.

FILED  
02 OCT 14 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, NAPLES FIFTH AVENUE DELI & BAKERY, INC.. (The "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** ARTICLE I I is amended to state that the principal place of business and mailing address of the corporation shall be:

4148 A Corporate Square, Naples, FL 34104

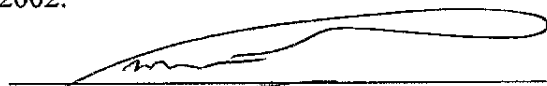
**SECOND:** ARTICLE VII is amended to state that the officer(s) and/or director(s) of the corporation is/are:

P, S, T, D : Nir Sharon, 4148 A Corporate Square, Naples, FL 34104  
VP: David Zimmerman, 4148 A Corporate Square, Naples, FL 34104

**THIRD:** The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 7th day of October, 2002, in the manner prescribed by the Florida Corporation Act.

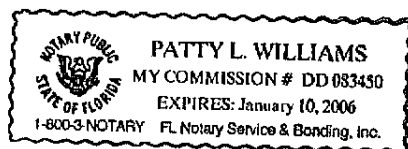
**FORTH:** This Amendment shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 7th day of October, 2002.

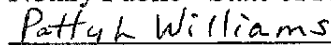
  
Nir Sharon, President

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of October, 2002, by Nir Sharon, President of Naples Fifth Avenue Deli & Bakery, Inc. a Florida corporation, on behalf of the corporation, who is ( ) personally known to me or who (X) produced a FL driver's license as identification.



  
Notary Public - State of Florida

  
Printed Name of Notary

My Commission Expires: 1/10/06