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CUSTOMER: Frank A. Pavese, Sr., Esq
Pavese Haverfield Dalton
1833 Hendry Street

Fort Myers, FL 33901-3095

DOMESTIC AMENDMENT FILING

NAME: ROBERT V. SERWIN, INC.

EFFECTIVE DATE: JULY 12, 2002

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ROBERT V. SERWIN, INC.**

1. The following provisions of the Articles of Incorporation of ROBERT V. SERWIN, INC., a Florida corporation, effective with the Secretary of State on June 27, 2002, are amended, effective July 16th, 2002, as follows:

1. The name of the corporation is hereby changed from ROBERT V. SERWIN, INC. to TASTE OF NEW YORK PIZZERIA & CAFÉ, INC.

2. The foregoing amendment was adopted by the unanimous vote of the Directors and Shareholders of the corporation on July 3, 2002.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Article of Amendment this 3 Day of July, 2002.

ROBERT V. SERWIN, INC.

By Robert V. Serwin
Robert V. Serwin
Its President