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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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NEW FILINGS	AMENDMENTS	. 1 19/14/900	2012
Profit	Amendment		
NonProfit	Resignation of R.A., O	fficer/Director	
Limited Liability	Change of Registered A	Agent	
Domestication	Dissolution/Withdrawal		0
Other	Merger		<u> </u>
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign	2 56	3
Fictitious Name	Limited Partnership	1, 0	
Name Reservation		N -C-	a
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	Trademark	Examiner's Initials	
CR2E031(10/92)	Other		
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED
2002 JUL 16 PM 2: 41
SECRETARY OF STATE
AHASSEE. FLORIDA

MICHAEL SUBS AND CATERING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST:

The name of this corporation shall be changed to MICHAEL'S SUBS AND

CATERING, INC.

SECOND:

The date of the adoption of this amendment is the 15 July 2002.

THIRD:

Shareholder action was not required for these Articles because no shares of stock

have been issued, this amendment was adopted by the Incorporator.

FOURTH:

This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 15 July 2002.

Elsie Sanchez, Incorporator