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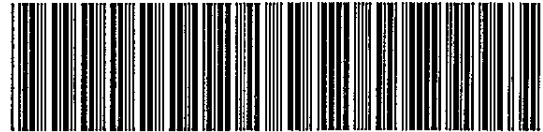
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Law Office  
of  
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December 6, 2002

Jim Smith, Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

RE: Cutting Board Cafe, Inc.

Dear Sir or Madam:


Enclosed are the following for filing:

1. Articles of Amendment for Cutting Board Cafe, Inc. - one original and one copy
2. Check for \$87.50 for the filing of Articles and for a certified copy

Please file the Articles and return the certified copy to the above address.

If you have any questions please contact me.

Sincerely,



Kristen M. Jackson

enc.

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02 DEC 11 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CUTTING BOARD CAFE, INC.**

The undersigned, as the shareholders holding a majority of the voting stock and a majority of the directors of CUTTING BOARD CAFE, INC., hereby execute these Articles of Amendment to the Articles of Incorporation of CUTTING BOARD CAFE, INC., and state the following:

1. The Articles of Incorporation of CUTTING BOARD CAFE, INC., a Florida corporation, were filed and effective on October 18, 2002, and assigned document number P02000112760.


2. Article I of the Articles of Incorporation shall be amended to read as follows:

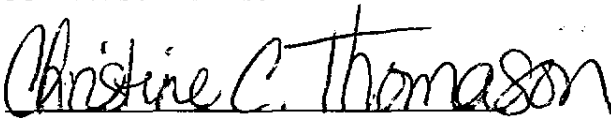
**Article I - Name**

The name of this Corporation shall be THE CUTTING BOARD CAFÉ, INC.

This Amendment was adopted on the 6<sup>th</sup> day of December, 2002 by the shareholders and directors of this corporation, pursuant to Sections 607.1002 and 607.1003 of Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as the shareholders and directors of this corporation, have executed these Articles of Amendment this 6th day of December, 2002.

  
Michael D. Thomason

  
Christine C. Thomason

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02 DEC 11 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA