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(Business Entity Name)

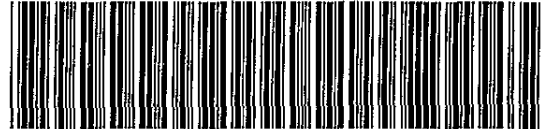
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04 FEB -2 PM 12:10
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
FOR
DALE'S DELI AND CATERING, INC.

FILED
04 FEB -2 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF AMENDED ARE FILED THIS 25 Day of August, 2003, amending the Articles of Incorporation for Dale's Deli and Catering, Inc., filed on March 3, 2003, after the shareholders for the corporation unanimously approved amending Article 1 of the Articles of Incorporation as follows:

ARTICLE I: Name

The name of this Corporation shall be LUCKY LADY INVESTMENT GROUP, INC.

At a Special Shareholder's Meeting on August 25, 2003, duly noticed, the shareholders approved the above Amendment to the Articles of Incorporation originally filed on March 3, 2003.

Dated this 25 day of August 2003.


ALBERT S. LAGANO, PRESIDENT

STATE OF FLORIDA
COUNTY OF BREVARD

Before Me, the undersigned, personally appeared, Albert S. Lagano, President of the above named corporation, and executed these Articles of Amendment this 25 day of August, 2003.


Notary Public

