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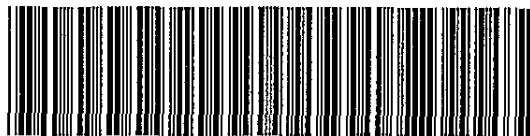
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April 15, 2003

Jim Smith, Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Corporation name change

*Bronston*

Dear Sirs:

With regard to the above matter, I enclose herewith the original Articles of Amendment changing the name of the Corporation from Tastebuds of Tampa Bay, Inc. to Delicious Wishes Catering, Inc. *Would you please docket this and send me a stamped copy of the Articles of Amendment.*

I also include herewith an Amendment Certificate Designating Place of Business for service of process, if needed. The designation is the same as the prior designation for Tastebuds of Tampa Bay, Inc. If you have any questions, please don't hesitate to inquire. Thank you very much.

Very truly yours,

  
Joseph R. Kalish, P.A.

JRK/ma  
Enclosures

PS -

Also enclosed is check for \$35<sup>00</sup>

Thanks



**ARTICLES OF AMENDMENT**

I, the undersigned Director and Officer and Shareholder of TASTEBUDS OF TAMPA BAY, INC., pursuant to the provisions of Section 607.1006 and 607.01201 of the Florida Statutes, with full and unanimous consent and approval of all shareholders, after notice and a special meeting held on 10<sup>th</sup> day of April, 2003, at the Principal Office, hereby amend the Articles of Incorporation as follows:

The name of the corporation is changed and will hereafter be known as DELICIOUS WISHES CATERING, INC.

The same was adopted by the corporation as an Amendment to the Articles of Incorporation by resolution of the Directors, Officers, and Shareholders at that meeting held on the date referenced above.

IN WITNESS WHEREOF, I have placed my hand and seal this 10<sup>th</sup> day of April, 2003.

**DIRECTOR, OFFICER AND SHAREHOLDER:**

*Sukunyar A. Bronstein*  
**Sukunyar A. Bronstein, President**  
**Delicious Wishes Catering, Inc.**

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me the undersigned authority, personally appeared SUKUNYAR A. BRONSTEIN, President, who is to me well known to be the person described in and who subscribed the Articles of Amendment to the Articles Of Incorporation of DELICIOUS WISHES CATERING INC., and she did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, FL, this 10<sup>th</sup> day of April, 2003.

*[Signature]*  
**NOTARY PUBLIC**

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SECRETARY OF STATE  
-ALLIANCE, FLORIDA