

Division of Corporations

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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BASIC AMENDMENT

THE POTTERY BAKERY CORP.

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ARTICLES OF AMENDMENT
OF
THE POTTERY BAKERY CORP.

1. Article 1 of the Articles of Incorporation of THE POTTERY BAKERY CORP. is hereby amended to read.

"The name of this Corporation shall be ALISA'S PAINTED BISTRO CORP."

The foregoing Amendment was approved by the Directors on July 6th, 2005 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately.

The Articles of Amendment were originally filed on May 5, 2003 under Document #P03000049441.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of Amendment, this 6th day of July 2005.

Alisa Romano
 ALISA ROMANO, as Director

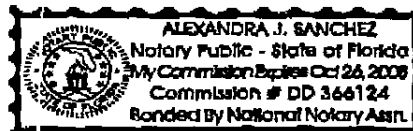
STATE OF FLORIDA
 COUNTY OF MIAMI-DADE

Before me personally appeared ALISA ROMANO, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for THE POTTERY BAKERY CORP., a Florida Corporation and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 6th day of July, 2005.

Alexandra J. Sanchez
 Notary Public, State of Florida at Large
 Print Name: _____
 My Commission Expires: _____

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