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Stephen L. Zimmerman
(Requestor's Name)

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(Address)

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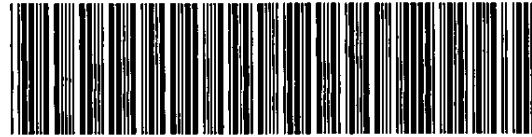
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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Florida Statutes §607.1006, this corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation before amendment:

COVE BAGEL-DELI, INC.

2. The text of each amendment as adopted is as follows:

The Directors have elected the following persons to serve as officers of the the corporation until the next regular election of officers, or until otherwise removed, to wit:

President: **MARK JAY SNYDER**
1634 S.E. 3 CT
DEERFIELD BEACH, FL 33441

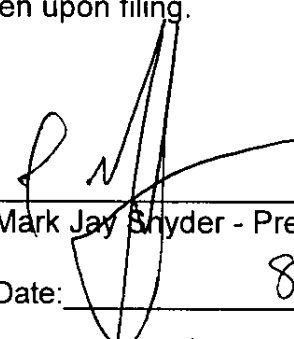
Secretary: **MARK JAY SNYDER**
1634 S.E. 3 CT
DEERFIELD BEACH, FL 33441

Treasurer: **MARK JAY SNYDER**
1634 S.E. 3 CT
DEERFIELD BEACH, FL 33441

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3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: **NOT APPLICABLE.**
4. The adoption of each amendment was **August 29, 2014.**
5. Each amendment was duly approved by shareholder action in accordance with the provisions of §607.1003.
6. These amendments will be effective upon execution, provided they are filed within 10 days after date of execution. If not, then upon filing.

Dated: **Dated: August 29, 2014**



Mark Jay Snyder - President

Date: _____

8-29-2014