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(Requestor's Name)

L. Moray
5420 N. Ocean Drive
#1902
Singerds. Florida 33404

(City/State/Zip/Phone #)

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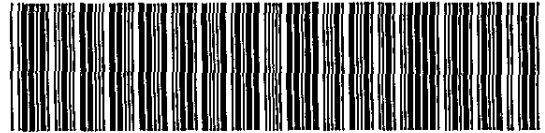
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ARTICLES OF AMENDMENT

2004 JAN -8 PM 12:43

TO

ARTICLES OF INCORPORATION OF

CHEESECAKE DELIGHTS, INC.

The Board of Directors of CHEESECAKE DELIGHTS, INC., acting pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1. Article I of the Articles of Incorporation is revoked and new Article I shall read as follows:

The name of the corporation is changed to:
CHEESECAKE AND OTHER DELIGHTS, INC.

2. The date of the amendments adoption was December 15, 2003.
3. The amendment was adopted by the shareholders. The vote was unanimous for approval.

Signed this 15th day of December, 2003



Svetlana Moroz
President