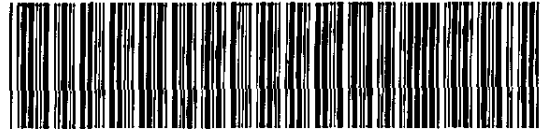


P04000050792



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Amend  
(1a) 8/31/05

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COMPTROLLER OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Brooklyn Deli, Subs & Pizza, Inc.

(Present name)

FILED  
05 AUG 30 AM 9:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)  
#P04000050792 ARTICLE IX. Officer Name. Add as Vice President, Marcelo Kuzuhara at 3731 Military Trail #1, Pompano Beach, FL. 333064 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08-25-05

FOURTH: Adoption of Amendment (s) (check one)

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitles to vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for approval by \_\_\_\_\_

Voting group

---

Signed this 25th day of August 2005

By  x \_\_\_\_\_

(President, and adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Jaime C. Nunez

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)