

PO4000050792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

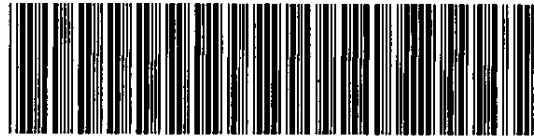
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600074878246

05/22/06--01022--014 **35.00

*Amend
SLL*

FILED
06 MAY 22 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVID R. ROY, P.A.
Attorneys At Law

David R. Roy, Esq.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

Tel: (954) 784-2961
Fax: (954) 788-2425
E-Mail: David@davidroy.com
Web-Site: www.davidroy.com

May 17, 2006

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Brooklyn Deli, Subs & Pizza, Inc.
Articles of Amendment

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Amendment along with a check for \$35.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/cm
Enclosure

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
BROOKLYN DELI, SUBS & PIZZA, INC.**

FILED

06 MAY 22 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the officers and directors of BROOKLYN DELI, SUBS & PIZZA, INC., a Florida corporation, pursuant to the provisions of Section 607.1006 Florida Statutes, this Corporation adopts the following amendments to its Articles of Incorporation on this 17 day of May, 2006.

AMENDMENTS

1. Article IX is amended to read as follows:

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Marcelo Kuzuhara, P/T/S
3731 Military Trail, #1
Pompano Beach, FL 33064

2. The Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, We hereby set our hands this 17 day of May, 2006.


Jaime C. Nunes

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17 day of May, 2006, by Jaime C. Nunes, as President and director of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced his drivers license.


NOTARY PUBLIC



David R. Roy
MY COMMISSION # DD256346 EXPIRES
November 24, 2007
BONDED THRU TROY FAIN INSURANCE, INC.