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**GLENN T. SUNDIN**

ATTORNEY AT LAW

335 SOUTH PLUMOSA STREET, SUITE A

MERRITT ISLAND, FLORIDA 32952

LL.M. (TAXATION)  
CERTIFIED PUBLIC ACCOUNTANT (FLORIDA)

(321) 455-1511  
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October 29, 2004

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation  
for Hogan's Sub's, Inc.

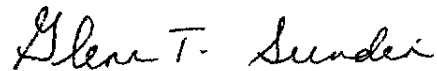
Dear Madam or Sir:

Find enclosed the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Please process the enclosed document, stamp the enclosed copy and return it to me by regular mail.

Also find enclosed a check made payable to Florida Secretary of State in the amount of \$43.75 to cover your filing fees.

If you have any questions or comments please feel free to call me.

Sincerely,



Glenn T. Sundin

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
HOGAN'S SUB'S, INC.

HOGAN'S SUB'S, INC., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to unanimous written action of all of the shareholders and all the members of the Board of Directors of the Corporation in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on October 29, 2004, amending the Articles of Incorporation:

"RESOLVED, that the Corporation amend Article I, Name, and Address of, its Articles of Incorporation to read as hereinafter set forth:

ARTICLE I  
Name and Address

The name of this Corporation is: **Gino's Pizzeria Subs & restaurant, Inc.** The street and mailing address of the Corporation is: 612 Barnes Boulevard, Rockledge, Florida 32955."

The Corporation has only one class of voting common stock. The number of votes cast by all of the shareholders for the amendment was sufficient to approve the amendment which was adopted by the shareholder on October 29, 2004.

WHEREUPON, at Merritt Island, Florida, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ATTEST:

  
John A. Hogan, Secretary

Hogan's Sub's, Inc., a  
Florida corporation

  
John A. Hogan, President

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CLERK OF STATE  
TALLAHASSEE, FLORIDA