

FROM: LAZARUS

Division of Corporations

FAX NO. : (305) 220-1440

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QUIZNO'S SUB OF SOUTH FLORIDA INC.

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C. Coulllette MAY 08 2006

FROM: LAZARUS

FAX NO. : 3052201440

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION

THE NAME OF THE CORPORATION IS:

QUIZNO'S SUB OF SOUTH FLORIDA INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

SUB OF SOUTH FLORIDA INC

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 8 DAY OF
MAY 20 06. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

QUIZNO'S SUB OF SOUTH FLORIDA
CORPORATION NAME

SIGNATURE

OSVALDO VEGA
PRINT NAME AND TITLE

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