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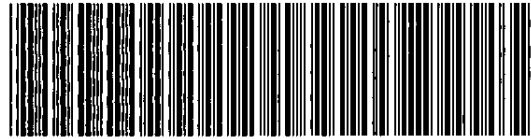
(Business Entity Name)

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**ELISE K. WINTERS, P.A.**  
**Attorney at Law**

1006 Drew Street  
Clearwater, FL 33755-4160

(727) 442-3888  
Fax: (727) 443-06944

October 4, 2011

**VIA UPS**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

Re: Articles of Amendment for Subway of Tampa, Inc.

Dear Sir or Madam:

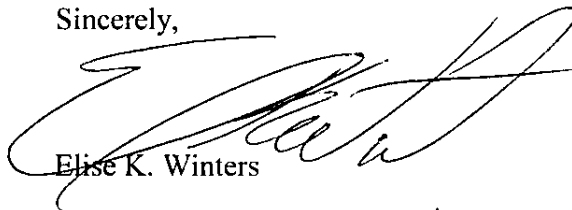
Enclosed are the original Articles of Amendment for Subway of Tampa, Inc., and our check in the amount of \$35.00 to cover the filing fee.

If everything is in order, please file the Articles of Amendment at your very earliest convenience.

If any additional information or documentation is required, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Sincerely,



Elise K. Winters

EKW: sjr  
Enclosure


**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUBWAY OF TAMPA, INC.**

Document Number P06000085245

Pursuant to the provisions of section 607.1006, Florida Statutes, Subway of Tampa, Inc., a corporation organized under the laws of the State of Florida, adopts the following amendments to its Articles of Incorporation.

1. New Mailing Address: 19410 Bruce B. Downs Boulevard  
Tampa, FL 33647
2. New Registered Agent: Fahed Anton Abousaid
3. New Registered Office: 19410 Bruce B. Downs Boulevard  
Tampa, FL 33647

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


  
Fahed Anton Abousaid

4. New officers and director:

Title	Name	Address
Director	Fahed Anton Abousaid	19410 Bruce B. Downs Boulevard Tampa, FL 33647
President	Fahed Anton Abousaid	19410 Bruce B. Downs Boulevard Tampa, FL 33647
Treasurer	Fahed Anton Abousaid	19410 Bruce B. Downs Boulevard Tampa, FL 33647
Secretary	Anton Abousaid	19423 Via Del Mar, #108 Tampa, FL 33647

5. These Amendments were adopted on September 22<sup>nd</sup>, 2011.

6. These Amendments were adopted by the board of directors and the shareholders. The number of votes cast for these Amendments was sufficient for approval.

  
Fahed Anton Abousaid, President