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(Requestor's Name)

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(City/State/Zip/Phone #)

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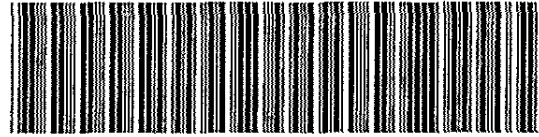
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**CERTIFICATE OF AMENDMENT TO ARTICLES
OF INCORPORATION**

**OF
MIAMI AVENUE DELI, INC.
a Florida Corporation**

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MIAMI AVENUE DELI, INC., a Florida Corporation, for profit, under its corporate seal and hand of its president, **MICHAEL G. ELDEN**, hereby certifies:

That by duly adopted resolution by unanimous consent of all of the Stockholders entitled to vote at a special meeting called and held on the 26th day of October, 2006, **Article I** of the Articles of Incorporation of the corporation were amended by deleting **ARTICLE I** in its entirety and re-stating **ARTICLE I** as follows, to wit:

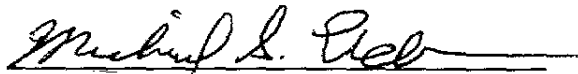
ARTICLE II

The name of the corporation shall be **BONNELL'S BOUTIQUE, INC.**

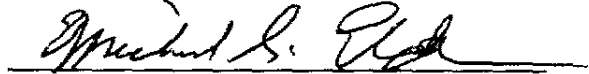
In Witness Whereof, said corporation has caused this Certificate of Amendment to Articles of Incorporation to be signed in its name by its President and its corporate seal to be affixed hereto and attested by its Secretary this 26th day of October, 2006.

MIAMI AVENUE DELI, INC.,
a Florida Corporation

BONNELL'S BOUTIQUE, INC.,
a Florida Corporation



MICHAEL G. ELDEN, President



MICHAEL G. ELDEN, Secretary

**STATE OF FLORIDA
COUNTY OF COLLIER**

I hereby certify that on this day, before, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared **MICHAEL G. ELDEN**, well known to me to be the President and Secretary, respectively, of **MIAMI AVENUE DELI, INC., a Florida Corporation**, the corporation named in the foregoing Certificate of Amendment to Articles of Incorporation, and hy acknowledged executing the same by authority duly vested in them in said corporation, and that the seal affixed is the true corporate seal of the corporation.

WITNESS my hand and seal in said State and County this 26th day of October, 2006.

My commission expires:



George P. Langford
Commission # DD508437
Expires February 10, 2010
Bonded Troy Fain - Insurance, Inc. 800-385-7019


NOTARY PUBLIC: George P. Langford