

Sep. 9. 2008 8:55AM

McLaughlin & Stern, LLP

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BERT'S SUBS, INC.

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BERT'S SUBS, INC.**

I, the undersigned, being the Incorporator of BERT'S SUBS, INC., a Florida corporation, hereby make the following Amendment to the Articles of Incorporation, pursuant to Florida Statute §607.1005, as of the 9 day of September 2008.

AMENDMENT

Article I is hereby amended to read as follows: BERT'S, INC.

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

By: 

Larry M. Mesches, Incorporator

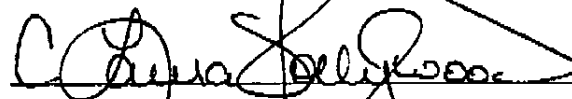
STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and the County aforesaid to take acknowledgments, personally appeared, LARRY M. MESCHES, as Incorporator of BERT'S SUBS, INC., a Florida corporation, who is personally known to me, and who executed the foregoing instrument and he acknowledged before me that he executed same for the purposes stated herein.

WITNESS my hand and official seal in the County and State last aforesaid this 9 day of September 2008.



NOTARY PUBLIC STATE OF FLORIDA


C. Laura Hollywood
Printed Name of Notary