

P93000049351

PETER S. VAN KEUREN

Attorney at Law
1001 Alternate A1A
Jupiter, Florida 33477
(561)748-9923

January 16, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002073070--1
-01/29/97--01089--013
*****35.00 *****35.00

Re: THE BROOKLYN BAGEL RESTAURANT, INC..

Dear Sir of Madam:

Enclosed please find a check in the amount of \$35.00 for the filing of the enclosed
Articles of Amendment.

If you have any questions please let me know.

Very truly yours,


Peter S. Van Keuren

FILED
97 JAN 21 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 21 AM 8:23
DIVISION OF CORPORATIONS

Name Charge
NFS
1-28-97

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FILED

97 JAN 21 AM 10: 32

THE BROOKLYN BAGEL RESTAURANT, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

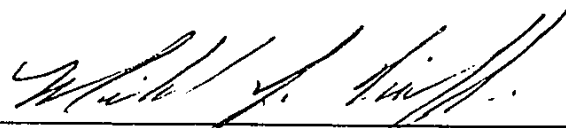
FIRST: The corporation shall change its name from The Brooklyn Bagel Restaurant, Inc. to 6671 West Indiantown Road, Inc.

SECOND: The date of each amendment adoption shall be January 1, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of January, 1997

Signature:



Michael J. Cioffi, as President of the corporation