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(Requestor's Name)

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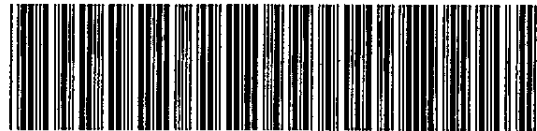
(Business Entity Name)

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**FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.**

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(1) BOARD CERTIFIED CIVIL TRIAL LAWYER  
(2) BOARD CERTIFIED TAX LAWYER  
(3) BOARD CERTIFIED REAL ESTATE LAWYER  
(4) BOARD CERTIFIED WILLS, TRUSTS  
AND ESTATES LAWYER  
(5) BOARD CERTIFIED APPELLATE LAWYER  
(6) BOARD CERTIFIED BUSINESS  
LITIGATION LAWYER  
(7) FLORIDA SUPREME COURT  
CERTIFIED CIRCUIT MEDIATOR

May 25, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: ANTHONY'S ITALIAN DELI, INC.  
File No. 9673/19900

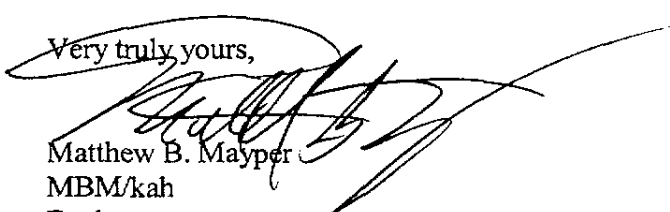
Gentlemen:

I am **enclosing** an original and a copy of Articles of Amendment to Articles of Incorporation for the above-named corporation. Also **enclosed** is our firm's check in the amount of \$35.00 to cover the filing fees.

Please file the original of the enclosed Articles of Amendment and return the copy to the undersigned. A prepaid, preaddressed envelope is **enclosed** for your use.

Your prompt attention to this matter would be appreciated.

Very truly yours,

  
Matthew B. Mayper  
MBM/kah  
Enclosures

cc: Mr. Anthony Puccio  
E. Ralph Tirabassi, Esquire  
319278

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ANTHONY'S ITALIAN DELI, INC.

The following provision of the Articles of Incorporation of ANTHONY'S ITALIAN DELI, INC., a Florida corporation, is hereby amended in the following particulars:

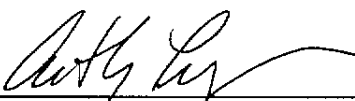
1. Article I is amended to read as follows:

"Article I. Name.

The name of the corporation shall be "PUCCIO PROPERTIES, INC."

2. The foregoing amendment was adopted by the shareholder of the corporation on 5/21, 2004. The number of votes cast for the amendment was sufficient for approval.

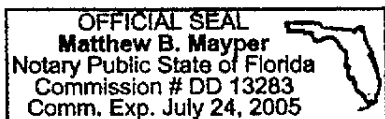
IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Articles of Amendment on 5/21, 2004.

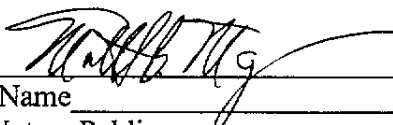
  
\_\_\_\_\_  
ANTHONY PUCCIO, President

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing Articles of Amendment to Articles of Incorporation was acknowledged before me on 5/21, 2004, by ANTHONY PUCCIO, who is personally known to me or who has produced N/A as identification.



  
\_\_\_\_\_  
(Name \_\_\_\_\_)  
Notary Public  
Serial Number (if any)  
Commission Expiration Date