

P95000030 266

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June 30, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

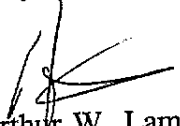
RE: Filing of Articles of Amendment
Corporate Name: Subway 15044, Inc.
Corporate Number: P95000030266

To Whom it May Concern:

Enclosed is an original executed Articles of Amendment to the Articles of Incorporation of Subway 15044, Inc., original executed Minutes of a Special Joint Meeting of the Shareholders and Board of Directors of Subway 15044, Inc. and my office check in the amount of \$35.00 for the filing of the Amendment. Please return an acknowledgment of filing in the enclosed self addressed stamped envelope.

Thanking you for your prompt attention to this matter, I remain

Very truly yours,


Arthur W. Lambertus

AWL:aa
Enclosures

NC
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ARTICLES OF AMENDMENT

SUBWAY 15044, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. **ARTICLE NAME** is hereby amended to read as follows:

"The name of the corporation shall be SUBWAY EAST, INC."

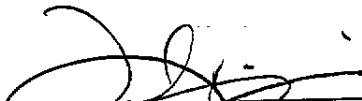
2. The foregoing amendment was adopted on June 22, 1998.
3. The following voting groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>VOTING GROUP</u>	<u>NUMBER OF AFFIRMATIVE VOTES</u>
Common	Six Hundred (600) votes representing One Hundred (100%) Percent of the outstanding shares

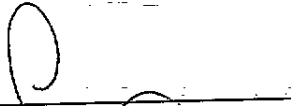
The number of votes cast fore the amendment by each voting group was sufficient for approval by that voting group.

4. The foregoing amendment was adopted by written consent of **all** of the Shareholders entitled to vote thereon, pursuant to Florida Statutes, §607.0704.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of
Amendment this 22 day of June, 1998.



John L. Giorgi, President

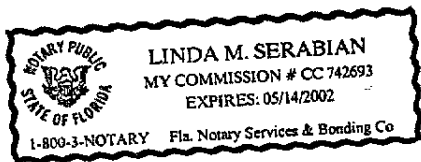



Charles B. Serabian, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me by JOHN L. GIORGI AND CHARLES B. SERABIAN, the President and Secretary of **SUBWAY 15044, INC.**, a Florida corporation, personally known to me and they acknowledged before me that they executed this instrument for the purposes therein stated and on behalf of the corporation.

Dated this 22 day of June, 1998.





NOTARY PUBLIC, Florida
Printed Name:
My Commission Expires: