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January 16, 1997

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

FILED  
97 JAN 21 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re.: MIRO BAGEL FACTORY, INC..

Dear Sir or 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

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97 JAN 21 AM 8:23  
DIVISION OF CORPORATIONS

Name Change

NR

1-28-97

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**MIRO BAGEL FACTORY, INC.**

FILED

97 JAN 21 AM 10:28

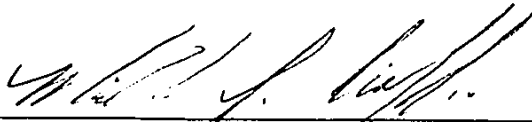
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 Miro Bagel Factory, Inc. to 4368 Northlake Boulevard, 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 10<sup>th</sup> day of January, 1997

Signature:



Michael J. Cioffi, as President of the corporation