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OF COUNSEL

P95000081675
May 19, 1997

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

100002188151--0
-05/22/97--01063--016
*****87.50 *****87.50

Re: The Lunching Pad, Inc.
Document No. P95000081675
File No. L 256 G

Gentlemen:

Please find enclosed original Articles of Amendment to the Articles of Incorporation for the above-captioned corporation, together with our check in the amount of \$87.50, in payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Total	<u>\$ 87.50</u>

We would appreciate your filing the enclosed Articles of Amendment and returning a certified copy of the same to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,


John L. Green, Jr.

JLG:ekg
Encs.

cc: Ms. Cynthia J. Johnson

jlg\256corp.ltr

FILED
97 MAY 22 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
[Signature]
6-3-97

FILED

97 MAY 22 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE LUNCHING PAD, INC.

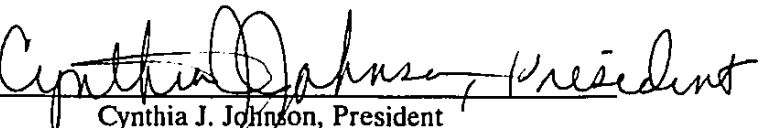
Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is THE LUNCHING PAD, INC.
2. The text of the amendment is as follows:
 1. Name. The name of this corporation is CINDY'S DELI & CATERING, INC.
3. The amendment was adopted on the 14th day of May, 1997.
4. The amendment was duly approved by the voting Shareholder in accordance with

Section 607.1006 of the Florida Business Corporation Act.

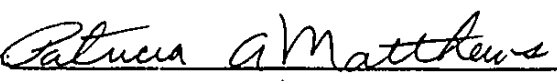
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this

14 day of May, 1997.


Cynthia J. Johnson, President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Amendment were acknowledged before me this 14 day of May, 1997, by CYNTHIA J. JOHNSON, who is personally known to me or has produced _____ as identification. (strike one)

Sign 
Print Name PATRICIA A. MATTHEWS
Notary Public

My Commission Expires:



PATRICIA A. MATTHEWS
My Comm Exp. 3/23/98
Bonded By Service Inc
No. CC359876
I Personally Know I Other-L.A.