

ALAN J. MARCUS  
Attorney at Law  
Aventura Corporate Center  
20803 Biscayne Boulevard, Suite 301  
North Miami Beach, Florida 33180  
Telephone (305) 937-1800  
Telefax (305) 937-1857

P960000051380

February 14, 1997

*via certified mail  
return receipt requested*

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

800002093668--0  
-02/20/97--01096--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: YOGURT & YUMMIES OF AVENTURA, INC.

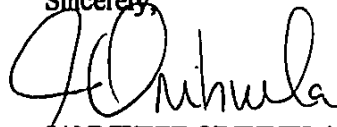
Dear Sir or Madam:

Enclosed please find an original and copy of the Amendment to Articles of Incorporation for the above referenced Corporation.

I have also enclosed my check in the amount of \$87.50 representing the filing fee and for a certified copy of the Articles. Please return the certified copy using the enclosed return envelope.

If you have any questions or comments please do not hesitate to contact me.

Sincerely,

  
JANNETTE ORIHUELA  
Legal Assistant

FILED  
97 FEB 28 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JOM/f  
Encls.

3/4  
  
Name Change  
C.C.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 24, 1997

JANNEYE ORIHUELA, LEGAL ASSISTANT  
ALAN J. MARCUS, ATTY.  
20803 BISCAYNE BLVD., SUITE 301  
N. MIAMI BEACH, FL 33180

SUBJECT: YOGURT & YUMMIES OF AVENTURA, INC.  
Ref. Number: P96000051380

We have received your document for YOGURT & YUMMIES OF AVENTURA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 697A00009495

ALAN J. MARCUS  
Attorney at Law  
Aventura Corporate Center  
20803 Biscayne Boulevard, Suite 301  
North Miami Beach, Florida 33180  
Telephone (305) 937-1800  
Telefax (305) 937-1857

February 27, 1997

*via federal express*

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: YOGURT & YUMMIES OF AVENTURA, INC.

Dear Sir or Madam:

Enclosed please find an original and copy of the Amendment to Articles of Incorporation for the above referenced Corporation.

Please be advised that my check in the amount of \$87.50 representing the filing fee and for a certified copy of the Articles was previously sent. Please return the certified copy using the return Federal Express air bill.

If you have any questions or comments please do not hesitate to contact me.

RECEIVED  
97 FEB 28 AM 8:31  
DIVISION OF CORPORATIONS

Sincerely,



JANNETTE ORIHUELA  
Legal Assistant

JO/mlf  
Encls.

AMENDMENT TO ARTICLES OF INCORPORATION  
OF

YOGURT & YUMMIES OF AVENTURA, INC.

FILED  
97 FEB 28 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Yogurt & Yummies of Aventura, Inc., a Florida Corporation, (the "Corporation") desires to amend its Articles of Incorporation as currently in effect and as hereinafter amended.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be ATLANTIC DEVELOPMENT CONSULTANTS, INC.

ARTICLE II - MISCELLANEOUS

This Amendment was adopted by unanimous approval of all of the stockholders and the Board of Directors on February 14, 1997.

IN WITNESS WHEREOF, the undersigned Officer has executed this Amendment to Articles of Incorporation this 14th day of February, 1997.

  
ARIE STEIGER  
President/Secretary

STATE OF FLORIDA     )  
COUNTY OF DADE     )

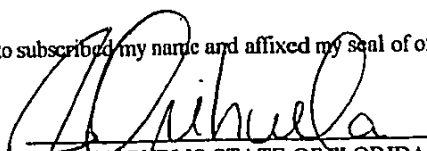
BEFORE ME, the undersigned authority, this day, personally appeared ARIE STEIGER, to me (X) personally known, or ( ) who presented as I.D.: \_\_\_\_\_ who did take an oath, and known to me to be the same person described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged the foregoing to be his act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year above written.

SEAL:



JANNETTE ORIHUELA  
My Commission CC425471  
Expires Dec 08 1998  
Bonded by HAI  
000-422 1555

  
NOTARY PUBLIC STATE OF FLORIDA