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January 16, 1997

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

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*****35.00 *****35.00

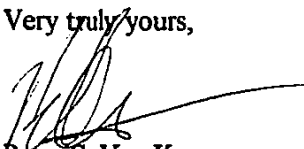
Re.: 4368 NORTHLAKE BOULEVARD, INC..

Dear Sir of 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

FILED
97 JAN 21 AM 10:30
RECEIVED
97 JAN 21 AM 8:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Name change
LFT
1-28-97

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

4368 NORTHLAKE BOULEVARD, INC.

FILED

97 JAN 21 AM 10:30

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

Signature: _____

Michael J. Cioffi, as President of the corporation