

**CORPORATE
ACCESS,
INC.**

P96000072292

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

3/3/97

✓ **CERTIFIED COPY**

CUS

PHOTO COPY

✓ **FILING**

1.) Big Apple Gourmet Bagel And Pizzeria
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

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HENDRICKS MAR - 3 1997

SPECIAL INSTRUCTIONS

ARTICLES OF AMENDMENT

57 MAR -3 PM 2:52
CLERK OF COURT
STATE OF FLORIDA

1. Article I of the Articles of Incorporation of BIG APPLE GOURMET BAGEL AND PIZZA CO., INC., a Florida corporation, is hereby amended to read as follows:

1. Name. The name of the corporation is GOURMET BAGEL & PIZZA CO., INC.

2. The foregoing amendment was adopted by the shareholders of this corporation on the 28th day of February, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 28th day of February, 1997.

Daniel R. Wesner
DANIEL R. WESNER, President

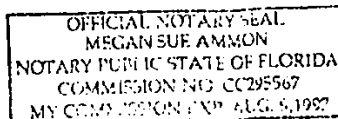
Daniel R. Wesner
DANIEL R. WESNER, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared DANIEL R. WESNER, President and Secretary of BIG APPLE GOURMET BAGEL AND PIZZA CO., INC., known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of February, 1997.

(SEAL)



Megan Sue Ammon
Notary Public
Print Name: Megan Sue Ammon