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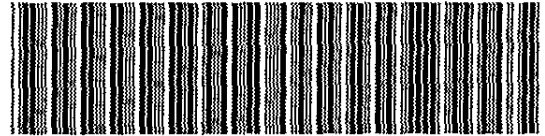
(Business Entity Name)

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LAW OFFICES OF  
OBERDORFER & BARRY, P.A.  
1719 BLANDING BOULEVARD  
JACKSONVILLE, FLORIDA 32210

E. CHARLES OBERDORFER (1942-2002)  
JOHN G. BARRY, III

TELEPHONE  
(904) 384-6784  
TELECOPIER  
(904) 387-0637

October 28, 2002

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

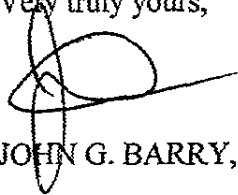
Re: T n' M Deli's, Inc.

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Amendment for the above referenced changing the corporation name to "Restaurant Michael, Inc." and our check number 25912 in the amount of \$43.75 to cover the filing of the Amendment and one certified copy.

Please return the certified copy to the undersigned at your earliest convenience. Thank you for your attention to this matter.

Very truly yours,



JOHN G. BARRY, III

JGBIII/sb  
enclosures

ARTICLES OF AMENDMENT

The following Articles of Amendment were duly adopted by the stockholders and directors of T N'M DELI'S, INC., a Florida corporation, at a special meeting held for said purpose on October 17, 2002:

1. Article I of the Articles of Incorporation of T N'M DELI'S, INC. filed September 26, 1996 is hereby amended to read as follows:

Article I - Name

The name of this corporation shall be RESTAURANT MICHAEL, INC.

2. The foregoing amendment was adopted by the stockholders and directors of the corporation on the 17<sup>th</sup> day of October, 2002.

WHEREFORE, the undersigned president and secretary of this corporation have executed these Articles of Amendment this 17<sup>th</sup> day of October, 2002.

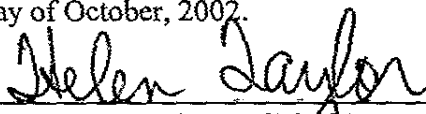
  
THOMAS N. PAPPAS, President

  
MARY E. PAPPAS, Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, personally appeared THOMAS N. PAPPAS and MARY E. PAPPAS, who are personally known to me or who produced \_\_\_\_\_ as identification, and who did take an oath and depose and say that the allegations of the foregoing are true and correct.

Sworn to and subscribed before me this 17<sup>th</sup> day of October, 2002.

  
Notary Public, State of Florida  
My Commission Expires: \_\_\_\_\_

