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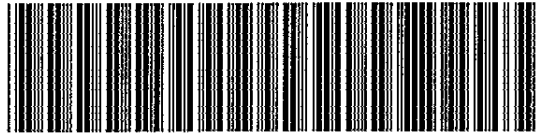
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DIVISION OF CORPORATIONS
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February 7, 2003

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

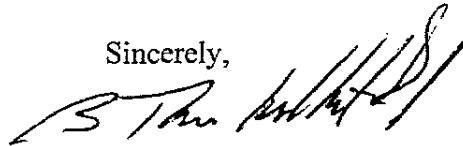
Re: Articles of Amendment to Articles of Incorporation of Restaurant Michael, Inc.

Gentlemen:

Enclosed please find an original and one fully conformed copy of Articles of Amendment to Articles of Incorporation of Restaurant Michael, Inc. Please file the same and have a certified copy returned to our office. Enclosed is our firm check in the amount of \$43.75 to cover all fees.

Thank you for your courtesy.

Sincerely,



B. Thomas Whitefield
For the Firm

BTW:am
Enc. as noted

2003 FEB 10 PM 4:30

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RESTAURANT MICHAEL, INC.**

P96000080197

Document Number of Corporation (if known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - Name

The name of this Corporation shall be TN'M Deli's, Inc.

SECOND: The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

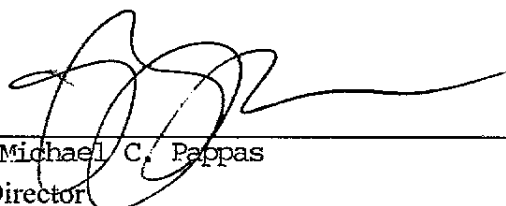
N/A

THIRD: The date of each amendment's adoption: February 6, 2003.

FOURTH: Adoption of Amendment(s).

The Amendment was approved by the shareholders.
the number of votes cast for the amendment was
sufficient for approval.

Signed this 7 day of February, 2003.



Michael C. Pappas
Director