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Via Overnight Delivery

Secretary of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399 -04/26/00--01070--002 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Blimpie-University, Inc.

Dear Sir or Madam:

Enclosed please find the 2000 Uniform Business Report and filing fee of \$150.00 as well as two original Articles of Amendment and filing fee of \$35.00 for the above-referenced corporation. Please file both and return a "filed" stamped original of the Articles of Amendment to me in the enclosed self-addressed envelope. If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

David J. Sockol

DJS/kmr

Enclosures:

Uniform Business Report

Articles of Amendment

Check #9870 Check #9871

cc:

Ms. Andrea Lee

E:\Case Files\Lee\Blimpie-University\Div Corp ltr.wpd

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BLIMPIE-UNIVERSITY, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation of this Florida profit corporation are hereby amended as follows:

1. The name of the corporation is hereby amended to read as follows:

ANDREA LEE & ASSOCIATES, INC.

- 2. The date of the amendment's adoption: April 24, 2000.
- 3. The amendment was approved by the Sole Director without shareholder action, as shareholder action was not required.

Signed this

Signature:

ANDREA LEE, Sole Director