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BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

August 17, 2006

Department Of State
Attention: Amendment Division
The Capitol
409 East Gaines Street
Tallahassee, Florida 32399

re: Hot Cakes, Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendment. Also enclosed is a check in the amount of \$35.00 representing payment of the filing fee. Please file the original Articles Of Amendment changing the officers, directors and registered agent of *Hot Cakes, Inc.* and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,

Kathy Ann Dickey Legal Secretary to

Blair M. Johnson, Esquire

kad Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HOT CAKES, INC.

FILED
06 AUG 22 AM II: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO: Department Of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

- 1. The name of the corporation is HOT CAKES, INC.
- 2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on **August 16**, **2006**, in the manner prescribed by the Florida General Corporation Act: The officers and directors of the corporation shall be changed as follows:

President/Director WAIL RAOUF Secretary/Director WAIL RAOUF Treasurer/Director WAIL RAOUF

The Registered Agent of the Corporation shall be changed as follows:

WAIL RAOUF 1648 Bardmoor Hill Circle Orlando, Florida 32835

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

WAII BAOHE

3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class

Number of Shares

Common

200

5. The number of shares voted for such amendment was 200; and the number of shares voted against such amendment was 0.

Dated: August 16, 2006.

HOT CAKES, INC.

market filler

MAGDY MANSOUR - President

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared MAGDY MANSOUR, who has produced a Florida Drivers License as identification and to me known to be the person described as President of HOT CAKES, INC. and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of HOT CAKES, INC. and acknowledged before me that he subscribed to these Articles on <u>August 16</u>, 2006.

Notary Public

My commission expires:

KATHY ANN DICKEY

WY COMMISSION # DD 267373

EXPIRES: December 18, 2007

1-800-3-NOTARY FI. Notary Discount Assoc. Co.

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