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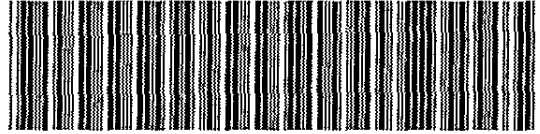
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SL

MITCHELL I. FRIED
ATTORNEY AND COUNSELOR AT LAW

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Business Law - Probate
Real Estate - Personal Injury

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October 23, 2006

Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Hot Cakes, Inc., a Florida Corporation

Gentlemen:

I am enclosing Articles of Amendment to the Articles of Incorporation of Hot Cakes, Inc., along with my check in the amount of \$35.00 for your fee. Please process and file the Amendment.

Yours truly,


Mitchell I. Fried

MIF/mys
encs.
cc: client

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

FILED

06 OCT 25 AM 9:43

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 October 2, 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: Karim Bennouna

Secretary/Director: Karim Bennouna

Treasurer/Director: Karim Bennouna

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

Karim Bennouna, 14863 Tullamore Loop, Winter Garden, FL 34787

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


Karim Bennouna

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:

<u>Class</u>	<u>Number of Shares</u>
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: October 2, 2006


HOT CAKES, INC.

BY: 

Karim Bennouna, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public, personally appeared Karim Bennouna, 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 October 2, 2006.


Mitchell I. Fried, Notary Public
My commission expires:

