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SHIRLEY D. WEISMAN, P.A.
MONICA I. SALIS, P.A.

July 6, 1999

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

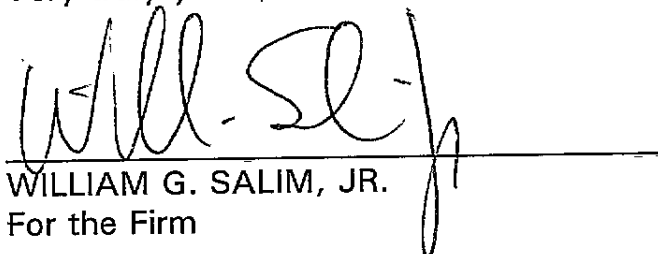
Re: Big City Eats, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment of Big City Eats, Inc. together with a check in the amount of \$43.75. Please file the Articles of Amendment and return a certified copy to the undersigned in the enclosed self-addressed, stamped envelope.

Your courtesy and consideration in this matter is greatly appreciated. Should you have any questions or comments, please do not hesitate to contact the undersigned.

Very truly yours,


WILLIAM G. SALIM, JR.
For the Firm

WGS:cl
Enclosures
cc: Corey Arker

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FILED
99 JUL -8 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NC

T. LEWIS JUL 14 1999

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
BIG CITY EATS, INC.

FILED
99 JUL -8 AM 8:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, COREY ARKER, as President and Secretary of BIG CITY EATS, INC., a corporation organized under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

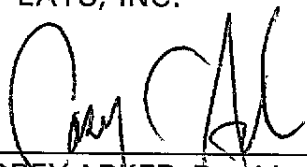
1. That the Board of Directors of said Corporation at a special meeting duly covered and held on June 2, 1999, unanimously approved the resolution set forth in paragraph 3 below.
2. That the Shareholders of said Corporation at a special meeting duly covered and held on June 2, 1999, unanimously approved the resolution set forth in paragraph 3 below.
3. The recommended resolution of the Board of Directors, the same being the Amendment to the Articles of Incorporation approved by the Directors and Shareholders of said Corporation, is as follows:

RESOLVED, that the Board of Directors and Shareholders declare it advisable and in the best interest of the Corporation that the Articles of Incorporation be amended to change the Corporation's name from BIG CITY EATS, INC. to CITY EATS, INC., and that the said name be used by the Corporation as its corporate name subsequent to its filing in the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the said Corporation has caused the Amendment to the Articles of Incorporation to be executed and adopted by COREY ARKER, as President and Secretary, this 18th day of June, 1999.

BIG CITY EATS, INC.

By:


COREY ARKER, President and Secretary

STATE OF FLORIDA)
 Palm Beach) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgment, personally appeared COREY ARKER, as President, Secretary and Sole Shareholder of BIG CITY EATS, INC., who, after first being duly sworn, states that he has executed the foregoing Articles of Amendment on behalf of the Corporation and that the statements contained therein are true and correct. He ☒ is personally known to me or ☐ has produced _____ as identification.

WITNESS my hand and official seal in the County and State set forth above, this 18th day of June, 1999.

Teresa D. Barnes
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

