

P97000023163
Chart Number Only

5/8/00 Pilar

Peter Gruber

9100 South Dadeland Blvd

#910 Miami, FL 33154

City State ZIP Phone

101013

VALIDATION ONLY

FILED
00 MAY 11 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

700003247877--1
-05/11/00--01025--018
*****35.00 *****35.00

Bubbie's Gourmet Express, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
00 MAY 11 AM 9:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

G. COULLETTE MAY 11 2000

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ROASTERS BAKERY ENTERPRISES, INC.
ARTICLES OF NAME CHANGE

FILED
00 MAY 11 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: THE FLORIDA DEPARTMENT OF STATE

We, the undersigned Directors of Roasters Bakery Enterprises, Inc., hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by the above-named corporation. The adopted Amendment to the Articles of Incorporation is as follows:

Article I, (corporate name) is amended to read as follows:

The name of the corporation shall be:

BUBBIE'S GOURMET EXPRESS, INC.

In all of the respects of the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. The effective date of the Amendment is May 2, 2000.

We, the undersigned, being the President and Secretary of Roasters Bakery Enterprises, Inc., hereby certify that the Shareholders and Board of Directors of the corporation at a joint meeting did unanimously approve and recommend on the 2nd day of May, 2000, that the Articles of Incorporation of Roasters Bakery Enterprises, Inc., heretofore filed and approved by the Secretary of State, State of Florida, on March 13, 1997, be amended in the manner set forth above, and we did propose said amendment to the Shareholders.

IN WITNESS WHEREOF, we hereby have set our hands and seals this 2 day of May, 2000.

Roasters Bakery Enterprises, Inc.

By: _____

Jack Kantrowitz, President

Attest: _____

Daniel Kaplan, Secretary

STATE OF FLORIDA)
 : §
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on the 2nd day of May, 2000, by Jack Kantrowitz and Daniel Kaplan, President and Secretary of the corporation, respectively, personally known to me or who produced the following identification _____ and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of May, 2000.



Maria Pilar Salgado
Commission # CG 864009
Expires Aug. 27, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Maria Pilar Salgado
Notary Public, State of Florida
MARIA PILAR SALGADO
(Print Name of Notary Public)

My Commission Expires:

(Seal)