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JANET J. OSTROFF

May 29, 1997

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

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-06/02/97--01050-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment to Restaurant Tea Service of West Florida, Inc.

Gentlemen:

I enclose the following:

1. Original and a copy of Articles of Amendment to Articles of Incorporation for filing of record.
2. Our Check No. 7226 to Florida Department of State in the amount of \$35.00 to cover the filing fee.

Please file-stamp the copy (confirming date filed) and return in the stamped, self-addressed envelope provided. A certified copy of Articles will not be necessary. Thank you.

Sincerely,

JACOBOWITZ & OSTROFF, P.A.

Janet J. Ostroff

J/R/tet:am  
Enclosures

FILED  
97 JUN -2 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WJW 6-11-97

97 JUN -2 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
RESTAURANT TEA SERVICE OF WEST FLORIDA, INC.

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

**FIRST:** ARTICLE 1. of the Articles of Incorporation of RESTAURANT TEA SERVICE OF WEST FLORIDA, INC. is hereby amended to read:

ARTICLE 1.

NAME

The name of the corporation shall be:

CM TEA OF WEST FLORIDA, INC.

**SECOND:** The date of this Amendment's adoption is May 29, 1997.

**THIRD:** This Amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this 29<sup>th</sup> day of May, 1997.

  
JANET J. OSTROFF, Incorporator