

P97000038115

Patricia Merrell  
4404 Bouganville Drive  
Lauderdale by the Sea, FL 33308

May 20, 1997

Secretary of State  
Division of Corporations  
Attn: New Filing Section  
P.O. Box 6327  
Tallahassee, FL 32314

Greetings,

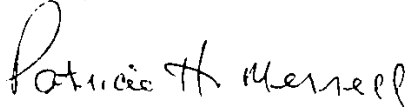
What's For Lunch, Inc. was filed with the Secretary of State on April 28, 1997. Due to an administrative error, the address in the Articles of Incorporation is incorrect.

The address 3308 Bouganville Drive, Lauderdale by the Sea, FL 33308

**SHOULD BE CHANGED TO:** 4404 Bouganville Drive, Lauderdale by the Sea, FL 33308

Thank you for your kind attention to this matter

Sincerely,



Patricia Merrell  
Incorporator

AK:bje

cc file

KS 5/23