

f j r business services, inc.

12651 South Dixie Highway
Suite 209, South Park Centre
Miami, Florida 33156-5975

Tel: (305) 254-4555
Fax: (305) 254-0505

P97000041663

August 9, 1997

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

9000002323129--4
-10/17/97--01074--006
*****35.00 *****35.00

Re: Wrapp n Roll Grill of Sobe, Inc.

In order to correct information erroneously contained in the original Articles of Incorporation of Wrapp n Roll Grill of Sobe, Inc. please find attached the following:

Articles of Amendment
to
Articles of Incorporation

We have attached our check in the amount of \$35.00.

Please forward the final documentation to our offices:

FJR Business Services, Inc.
12651 South Dixie Highway
South Park Centre, Suite 209
Miami, Florida 33156-5975

Thank you for your assistance in this matter.

FILED
97 NOV 24 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000041663
Amended
10-17-97
328

A7J 11-25-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1997

FJR BUSINESS SERVICES, INC.
12651 SOUTH DIXIE HWY.
SOUTH PARK CENTRE, SUITE 209
MIAMI, FL 33156-5975

SUBJECT: WRAPP N ROLL GRILL OF SOBE, INC.
Ref. Number: P97000041663

RECEIVED
97 NOV 24 AM 8:49
DIVISION OF CORPORATIONS

We have received your document for WRAPP N ROLL GRILL OF SOBE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 897A00055263

OK
Signed



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 27, 1997

NJR BUS. SERVICES, INC.
12651 SOUTH DIXIE HWY.
SOUTH PARK CENTRE, SUITE 209
MIAMI, FL 33156-5975

SUBJECT: WRAPP N ROLL GRILL OF SOBE, INC.
Ref. Number: P97000041663

We have received your document for WRAPP N ROLL GRILL OF SOBE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 397A00052177

789/624/677

FILED

97 NOV 24 PM 3:59

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wrapp n Roll Grill of Sobe, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation:

Amendment(s) adopted:

Article VIII The name and post office address of the Board of Directors of this Corporation, all subject to the Corporation Law of the State of Florida, who shall hold office, or until its successors are duly elected and qualified are:

Bruce Arthur 9395 Southwest 106th Street
Miami, Florida 33176
Jeanne Jenner 9780 Southwest 85th Street
Miami, Florida 33173

Article IX The name and post office address of the officers of the Corporation are as follows:

President:
Bruce Arthur
9395 Southwest 106th Street
Miami, Florida 33176

Secretary:
Jeanne Jenner
9780 Southwest 85th Street
Miami, Florida 33173

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

The date of each amendment's adoption is:

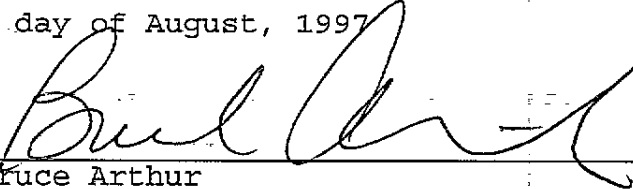
January 1, 1997.

Adoption of Amendment(s):

The amendments were approved by the shareholders. the number of votes cast for the amendments was sufficient for approval.

SIGNED, this 1st day of August, 1997

SIGNATURE


Bruce Arthur
Incorporator/President