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OF COUNSEL  
JAMES M. ADAMS

February 8, 1999

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-02/10/99--01084--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

RE: **GRAND FINALE COFFEE & PASTRIES, INC.**  
Document No. H97000013539

Ladies\Gentlemen:

Please file the enclosed Amendment to the Articles of Incorporation for the above-named corporation and return a certified copy to this office. Enclosed is a check for \$87.50.

Thank you.

Sincerely,

KIRK GRANTHAM, P.A.

*Nancy T. Hammond*  
Nancy T. Hammond  
Legal Assistant

NC  
2-16-99  
PAS

Encs.

FILED  
99 FEB 11 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

**FILED**  
99 FEB 11 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GRANDE FINALÉ COFFEE & PASTRIES, INC.

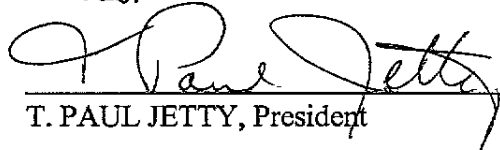
Article I of the Articles of Incorporation of GRANDE FINALÉ COFFEE & PASTRIES, INC., a Florida corporation, is hereby amended to read as follows:

ARTICLE I


The name of the Corporation shall be GRANDE FINALÉ GOURMET CAKES AND PASTRIES, INC.

The foregoing Amendment to the Articles of Incorporation of GRANDE FINALÉ COFFEE & PASTRIES, INC., a Florida corporation, was approved and adopted by written unanimous consent of all the directors and the stockholders of the Corporation on the 1<sup>st</sup> day of ~~January~~ <sup>FEB.</sup>, 1999, in accordance with the authority contained in Section 607.181(3), Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation, pursuant to the approval and authority given by the directors and stockholders, have executed this Amendment to the Articles of Incorporation, this 1<sup>st</sup> day of ~~January~~ <sup>FEB.</sup>, 1999.

  
T. PAUL JETTY, President

(Corporate Seal)

  
T. PAUL JETTY, Secretary

Sworn to and subscribed before me this 1<sup>st</sup> day of Feb., 1999, by T. PAUL JETTY who is personally known to me.



TERRY R BAUER  
My Commission CC555854  
Expires May. 19, 2000

  
Notary Public, State of Florida

(Print or type name of Notary Public, commission no.  
and date of expiration)