

P97000073110

NATIONWIDE BUSINESS BROKERS, INC.

501 Mary Esther Cutoff, Suite 3
Ft. Walton Beach, Florida 32548
Phone (850) 243-1577 Fax (850) 301-3567

May 30, 1999

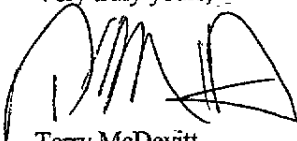
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of Menus, Menus, Inc.

Dear Sirs,

Enclosed please find the Articles of Amendment referred to above. Also enclosed is our check in the amount of \$35.00 for the filing fee. If you have any questions, please call me at (850) 243-1577. Thank you.

Very truly yours,



Terry McDevitt
Vice President

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*****35.00 *****35.00

Enclosures (2)

Terry McDevitt

Nationwide Business Brokers, Inc.

501 Regency West
Ft. Walton Beach, FL 32548
Phone (850) 243-1577

FILED
99 JUN 24 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS JUN 25 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MENUS, MENUS, MENUS, INC**

A Florida Profit Corporation

FILED
99 JUN 24 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

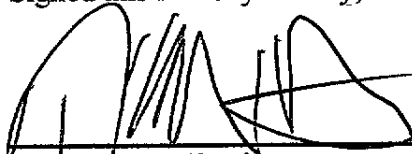
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Article I of the Articles of Incorporation of Menus, Menus, Menus, Inc. shall be amended in order to change the name of the corporation to NATIONWIDE BUSINESS BROKERS, INC.

Second: The date of the amendments adoption is May 30, 1999.

Third: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30th day of May, 1999.



By: Terry McDevitt
Vice President and Secretary / Director