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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 25, 1999

DEBRA PERKINS 106 BENNING DR., #10 DESTIN, FL 32541

SUBJECT: NATIONWIDE BUSINESS BROKERS, INC.

Ref. Number: P97000073110

We have received your document for NATIONWIDE BUSINESS BROKERS, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Amendments for Florida profit corporations are filed in compliance with section 607,1006, Florida Statutes. Please see the enclosed information.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6909.

Letter Number: 999A00042629

Velma Shepard Corporate Specialist

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NATIONWIDE BUSINESS BROKERS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation, originally assigned document number P97000073110, adopts the following articles of amendment to its articles of incorporation:

First: Article I of the Articles of Incorporation of Nationwide Business Brokers, Inc. shall be amended to change the name of the corporation to Menus, Menus, Inc.

Second: Principal Place of Business shall change to 507 Amelia St, Fort Walton Beach, FL 32547 and Mailing Address shall revert to PO Box 4132, Fort Walton Beach, FL 32549.

Third: Delete Debra A. Perkins as President, Secretary, Treasurer and Director, and add Terry McDevitt, whose address is 507 Amelia St, Fort Walton Beach, FL 32547.

Fourth: The name "Nationwide Business Brokers, Inc." is hereby made available for use by Debra A. Perkins for purposes of naming a new corporation.

Fifth: The date of each amendment's adoption is August 2, 1999.

Sixth: The amendment(s) were adopted by the board of directors without shareholder action, and shareholder action was not required.

Signed this 26th day of August, 1999.

DEBRA A. PERKIN President/Director