

Bruce H. Freedman  
*Board Certified-Civil Trial*  
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*Paralegal*

October 27, 1997

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

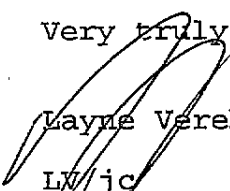
Re: Express Deli, Inc.

Dear Sir:

Enclosed please find the articles of amendment to articles of incorporation for the above referenced corporation and my check in the sum of \$35.00. Please amend Article I as stated in the Articles of Amendment.

Please be advised that I do not want a certified copy.

Very truly yours,

  
Layne Verebay

LW/jc  
Enclosure

200002332342--9  
-10/29/97-01050-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 OCT 29 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See  
10/31

Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EXPRESS DELI, INC.

FILED  
97 OCT 29 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII is amended to read that the Secretary is now  
Volney Delgado, 5376 Palm Avenue, Hialeah, FL 33012

SECOND: 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:

**THIRD:** The date of each amendment's adoption: 10/13/97

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of October, 19 97

Signature

Victor Delgado

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Victor Delgado

Typed or printed name

President

Title