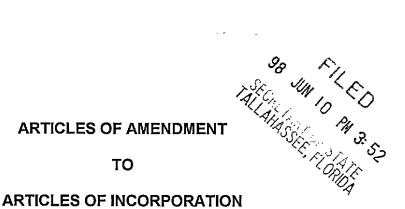
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LAZARUS CORPORATE FILING SERVI	ICE, INC.		1 ORDE
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NEW FILINGS	AMENDM	ENTS	PH 3: 39 PH 3: 39
Profit	Amendment		PAS
NonProfit	Resignation of F	R.A., Officer/Director	<u>.</u>
Limited Liability	Change of Regis	tered Agent	
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Other	Merger		
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Fictitious Name -	Foreign		
Name Reservation	Limited Partners	hip	
	Reinstatement		
	Trademark		

Other

Examiner's Initials



OF

## KELLY & COHEN'S BROAD ST. DELI, INC

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:

I

The name of this corporation shall be KELLY & COHEN'S BROAD STREET DELI. INC.

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: None.

THIRD: The date of each amendment's adoption: May 15, 1998

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

X The Amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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 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 entitled to vote separately on the amendment	separately provided for each voting group (s).
The number of votes cast for approval by	the amendment(s) was/were sufficient for
	(voting group)
Signed this 15 day of 1	1998.
By:	56/1/1
·	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopt by b the shareholders) or
	(A director or incorporator if adopted by the directors or incorporators)
	STEVEN COHEN

**INCORPORATOR**