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P98000066045

November 10, 1998

Secretary of State
Department of Corporations
Post Office Box: 6327
Tallahassee FL 32314

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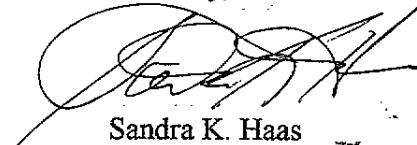
Re: SUBSATIONAL SUBS OF NORTH FLORIDA, INC.
Ref No. W98000066045

Dear Sir and Madam:

The shareholders meet and voted to amend the name of the corporation to Sub Zone, Inc. A copy of the minutes of that meeting are included for your information. I have prepared the Amendment in substantial conformity with the form furnished by your office. Both shareholders have signed the Amendment. A check is enclosed, made payable to The Department of State, in the amount of \$335.00.

Please forward confirmation of the name change to my address. Thank you for your time and assistance in this matter.

Sincerely,



Sandra K. Haas

SKH

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUBSATIONAL SUBS OF NORTH FLORIDA, INC.

(Present Name)

Pursuant to the provisions of 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I is amended as follows:

The name of the Corporation is changed. The name of the corporation shall be

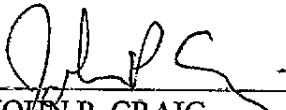
SUB ZONE, INC.

SECOND: There are no other amendments. The only change or amendment is to change the name of the corporation.

THIRD: The date of the amendment's adoption is November 10, 1998.

FOURTH: The amendment was approved by the shareholders. The amendment passed by unanimous vote of both shareholders on November 10, 1998.

Signed this 11 day of November, 1998.



JOHN P. CRAIG
Incorporator and Shareholder



SHARON DENO
Shareholder

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TALLAHASSEE, FLORIDA

MINUTES OF SHAREHOLDERS MEETING

Date: November 10, 1998

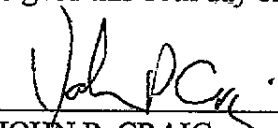
Place: Live Oak, Florida

Shareholders Present: John P. Craig and Sharon Deno

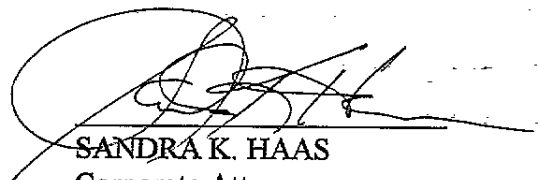
The shareholders meet and approved the filing of an Amendment to the Articles of Incorporation of Subsational Subs of North Florida, Inc. to change the name of the corporation to Sub Zone. The change is necessary in light of the shareholders's decision to operate the business as an independent operation rather than a franchise.

The shareholders's vote was unanimous. The attorney was directed to prepare and submit the Amendment to the Secretary of State, Division of Corporations.

Signed this 10th day of November, 1998.


JOHN P. CRAIG
Incorporator and Shareholder


SHARON DENO
Shareholder


SANDRA K. HAAS
Corporate Attorney
Fla. Bar No. 0884870

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