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Timothy h. Kenney, P.A.

Attorney at Law 120 Butler Street, Suite B West Palm Beach, Florida 33407

Telephone (561) 833-8773

Fax (561) 833-0543

August 16, 2004

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

Re:

Yano's Italian Deli & Catering, Inc.

Our File: ERD 5274

Dear Sir/Madam:

On August 16,2004 my trust check #4745 was sent to you without the original and one copy of:

Articles of Amendment to the Articles of Incorporation of Yano's Italian Deli & Catering, Inc.

I am enclosing it at this time.

Please return a stamped copy of the Articles in the enclosed self-addressed, stamped envelope.

Should you have any questions, please give us a call.

I'm very sorry for any inconvenience this may have caused.

Very truly yours,

Dictated by Emothy H. Kenney
But Mailed in His Absence
To Avoid Delay

TIMOTHY H. KENNEY

THK:epw Enc.

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

O4 AUG 23 PM 1:41

YANO'S ITALIAN DELI & CATERING, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the abovenamed corporation are hereby amended as follows:

1. Article I is hereby amended to read as follow	ws:			
The name of this corporation shall be	SR	SFIV, INC	*	
2. The principal place of business of the corpo	ration is changed to	9593	Worse	wick G
3. The foregoing amendment was adopted on	8-16-2004			
4. The number of votes cast for the amendr	nent by the sharehol	ders was su	ifficient for	r
approval.				
IN WITNESS WHEREOF, we, the undersigned	, have executed these	Articles of A	mendment	,
this 16 day of August, 2004.	e e e e e e e e e e e e e e e e e e e			Fig. 1
		e-**u	. =	
President - SAL ANGRISANI				
SAL ANGRISANI (President - Printed Or Typed Name)		· 		7
Secretary -				
Rita Angrisani				
(Secretary - Printed Or Typed Name)	— F		1	

Articles Of Amendment To The
Articles Of Incorporation Of
YANO'S ITALIAN DELI & CATERING, INC.

State Of FLORIDA

County Of PALM BEACH

The foregoing instrument was acknowledge before me this _____ day of August, 2004, by SAL ANGRISANI and ______ ANGRISANI, President and Secretary respectively, of YANO'S ITALIAN DELI & CATERING, INC., a Florida corporation, on behalf of the corporation.

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

MY COMMISSION # DD010965 EXPIRES
March 20, 2005
BONDED THRU TROY FAIN INBURANCE INC.

 $Z \verb|\| Does \verb|\| CLIENTS \verb|\| Erdos \verb|\| Closing Does \verb|\| Art-AmendName, wpd$

Articles Of Amendment To The Articles Of Incorporation Of YANO'S ITALIAN DELI & CATERING, INC.

SAC 793-3824H