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LAW OFFICES

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September 30, 1998

FILED  
98 OCT -5 PM 6:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Attention: Amendment Section

000002655400-46  
-10/05/98-01062-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Takeout Taxi Too, Inc.

Dear Ladies and/or Gentlemen:

I enclose original and copy of Articles of Amendment for Takeout Taxi Too, Inc., together with check to the order of the Department of State in the amount of \$35.00 to cover the filing fee for same.

Please file the original Articles and stamp the date and time of filing on the copy and return same to me in the envelope provided.

Sincerely yours,

*Larry Karns*  
Larry A. Karns

LAK/ck  
Enclosures

cc: Takeout Taxi Too, Inc.

VS OCT 8 1998

N/c

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation before amendment:

TAKEOUT TAXI TOO, INC.

2. The name of the corporation after amendment:

RESTAURANT DELIVERY ASSOCIATES, INC.

3. The text of each amendment as adopted is as follows:

The name of the corporation is changed  
from TAKEOUT TAXI TOO, INC. to  
RESTAURANT DELIVERY ASSOCIATES, INC.

4. If the Amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the Amendment, if not contained in the text of the Amendment itself, are as follows:

N/A.

5. The date of adoption of each Amendment was:

September 21, 1998.

6. Each Amendment was adopted by:

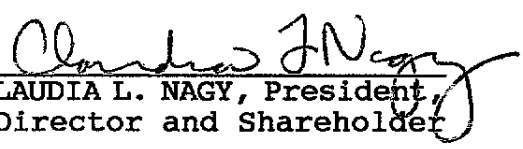
Duly approved shareholder action in  
accordance with the provisions of  
FSA § 607.1003. A copy of the approval  
is attached.

7. These Amendments will be effective upon filing.

DATE: September 21, 1998.

RESTAURANT DELIVERY ASSOCIATES,  
INC.

By:

  
CLAUDIA L. NAGY, President,  
Director and Shareholder


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TALLAHASSEE, FLORIDA

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDER AND DIRECTOR OF  
TAKEOUT TAXI TOO, INC. IN LIEU OF MEETING

The undersigned, being the sole shareholder and director of  
TAKEOUT TAXI TOO, INC., hereby consents to the taking of the  
following action in lieu of a meeting, and hereby waives any notice  
to be given in connection therewith:

RESOLVED, that the Articles of Incorporation are  
hereby amended to change the name of the  
corporation from TAKEOUT TAXI TOO, INC. to  
RESTAURANT DELIVERY ASSOCIATES, INC. This amendment  
will be effective upon filing with the Secretary of  
State.

EXECUTED by the undersigned sole shareholder and director of  
TAKEOUT TAXI TOO, INC., on the date indicated below.

  
\_\_\_\_\_  
CLAUDIA L. NAGY, Sole Shareholder &  
Director

9-21-98  
\_\_\_\_\_  
DATE OF EXECUTION