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TAMPA, FLORIDA 33609

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99 FEB 18 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600002779606

-02/18/99--01071--018

*****70.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Name change

VS FEB 24 1999

Examiner's Initials

SONNY'S FAMOUS STEAK HOAGIES OF HOLLYWOOD, INC.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

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The undersigned, being the sole director and officer of Sonny's Famous Steak Hoagies of Hollywood, Inc., hereby files this its Articles of Amendment to Articles of Incorporation, and states:

1. The name of the corporation is Sonny's Famous Steak Hoagies of Hollywood, Inc.
2. The text of the amendment to the Articles of Incorporation is as follows: "The name of the corporation is hereby changed from Sonny's Famous Steak Hoagies of Hollywood, Inc. to Sonny's Famous Steak Hogies of Hollywood, Inc."
3. The date of the amendment's adoption is 1/8, 1998. *9. PS*
4. The amendment was adopted by the unanimous approval of the Board of Directors and shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to Articles of Incorporation on the date appearing below:

SONNY'S FAMOUS STEAK HOAGIES
OF HOLLYWOOD, INC.

BY:

John L. Negro
JOHN L. NEGRO
Director

Date

1-8-99