

MP99000008082

Deli One, Inc.
PO Box 1149
Keystone Heights, FL 32656
Catherine Boyd, President
Jerry Boyd, Secretary/Treasurer
Phone: 352-473-3360

November 16, 2001

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32614

100004687021--7
-11/19/01--01034--008
*****43.75 *****43.75

Dear Ladies or Gentlemen:

Please find enclosed the Articles of Amendment to Articles of Incorporation for Deli One, Inc.

The only change is that of our name which we request the change to Deli One, Inc./ Block & Barrel of Gainesville.

Enclosed is our check for \$43.75 for the amendment and certified copy.

Thank you for the assistance. Please call me if additional information is needed.

Sincerely yours,

Jerry J. Boyd

Jerry J. Boyd

FILED
01 NOV 19 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WC
RC
11/27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV 19 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELI ONE, INC.

(present name)

99900008082

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME OF CORPORATION IS CHANGED TO:

DELI ONE, INC. / BLOCK + BARREL OF
GAINESVILLE

SECOND: 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:

THIRD: The date of each amendment's adoption: November 1, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of November, 2001.

Signature

Jenny J Boyd
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jenny J Boyd

(Typed or printed name)

Sec/Treas

(Title)