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Law Offices of  
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June 17, 1999

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

100002912791--6  
-06/23/99--01019--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: EINSTEIN'S NEW PRODUCTS, NEW INVENTIONS STORES, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment for Einstein's New Products, New Inventions Stores, Inc., along with a check for \$35.00 for the filing fee. Please process the Amendment at your earliest convenience and provide me a confirmation copy.

Do not hesitate to contact this office if you have questions.

Thank you in advance for your assistance.

Sincerely,



Douglas J. Burns

DJB:isb

Enclosures

corp\ltr\artamend.sos

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 23 AM 8:28

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Name Change  
MFS 7-1-99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EINSTEIN'S NEW PRODUCTS, NEW INVENTIONS STORES, INC.

Pursuant to the provisions of 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

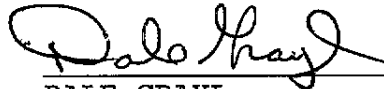
**NAME OF BUSINESS:** The name of the proposed corporation shall be EINSTEIN'S INVENTION STORES, INC.

All other Articles shall remain in full force and effect.

The date of adoption of these Articles of Amendment shall be June 17, 1999.

The amendments were duly approved by the Shareholders in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Officer/Director/Shareholder of EINSTEIN'S NEW PRODUCTS, NEW INVENTIONS STORES, INC. does place his hand and seal this 17 day of June, 1999, at St. Petersburg, Florida.



DALE GRAYL

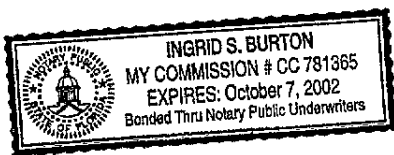
STATE OF FLORIDA            )  
  ) ss  
COUNTY OF PINELLAS        )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid state and county to take oaths and acknowledgements, personally appeared DALE GRAYL, who is personally known or who produced \_\_\_\_\_ as identification, who executed the foregoing instrument, and acknowledged before me that he executed same.

WITNESS my hand and official seal in the county and state aforesaid this 17 day of June, 1999.

  
NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires: 10/7/02



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99 JUN 23 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA