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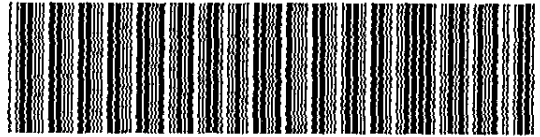
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03 AUG - 8 AM 8:43
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TALLAHASSEE, FLORIDA

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BOSWELL & DUNLAP LLP

ATTORNEYS AT LAW

Established 1900

August 6, 2003

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Dabney L. Conner
George T. Dunlap, III
Keith D. Miller
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Tallahassee, FL 32314

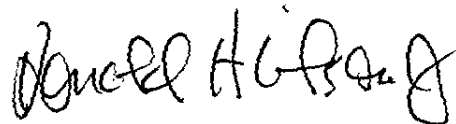
Re: The Cookie Jar Bakeshop, Inc. and Main and Wilson Properties, Inc.

Dear Division:

Please find enclosed the original Articles of Amendment for The Cookie Jar Bakeshop, Inc. which we would like to have filed with the State of Florida. Enclosed is this firm's check payable to the Secretary of State in the amount of \$35.00 as the fee for filing these Articles.

Thank you for your help with this matter, and please do not hesitate to contact this office if you have any questions.

Sincerely,



Donald H. Wilson, Jr.

DHWjr:afm

enclosures as noted

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE COOKIE JAR BAKESHOP, INC.,
A FLORIDA CORPORATION

FILED
03 AUG -8 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigns, being all shareholders, directors and officers of The Cookie Jar Bakeshop, Inc., a Florida corporation, hereby execute and submit these Articles of Amendment to the Articles of Incorporation of said corporation for the purpose of changing the corporation's name.

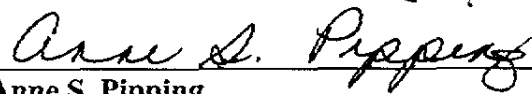
1. Article I of the Articles of Incorporation of The Cookie Jar Bakeshop, Inc., a Florida corporation, is hereby amended to provide as follows:

ARTICLE I
Name


The name of the corporation is: **Main and Wilson Properties, Inc.**

2. The effective date of these Articles of Amendment is August 1, 2003.
3. No other provision of the Articles of Incorporation are modified hereby except as specifically referenced above.

IN WITNESS WHEREOF, the undersigns being all shareholders, directors and officers of the corporation have executed these Articles of Amendment on this 31 day of July, 2003.



Anne S. Pipping



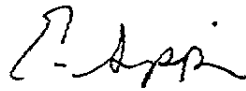
Linda A. Pipping James

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 31ST day of July, 2003, by **Anne S. Pipping and Linda A. Pipping James as all of the shareholders, directors and officers of The Cookie Jar Bakeshop, Inc., a Florida corporation**, who are personally known to me and who did not take an oath.

(Affix Notarial Seal)



Notary Public - State of Florida at Large
My Commission Expires:

