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March 13, 2000

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State of Florida
Department of State
Corporate Division/Amendment Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of North Philly
Cheesesteaks, Hoagies & Deli, Inc.

FILED
00 MAR 21 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of North Philly Cheesesteaks, Hoagies & Deli, Inc. which need to be filed with the Secretary of State. Kindly file the original Articles of Amendment in your offices and return the copy to us in the self-addressed stamped envelope I have enclosed for your convenience. Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee for these Articles of Amendment.

Thank you for your attention to this matter. If you should have any questions, I would be pleased to hear from you.

Yours very truly,

Christine D. Pennington
Christine D. Pennington, Secretary to
Karl W. Bohne, Jr.

/cdp
Enclosures

N/C

V. SHEPARD MAR 30 2000

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
NORTH PHILLY CHEESESTEAKS, HOAGIES & DELI, INC.

FILED
00 MAR 21 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certifies that the Articles of Incorporation of NORTH PHILLY CHEESESTEAKS, HOAGIES & DELI, INC., have been amended as follows:

1. Article I of the Articles of Incorporation is amended to read as follows:

"**Article I** - The name of this corporation shall be LITTLE TIGER LEASING, INC."

2. The foregoing amendment was unanimously approved by the Board of Directors on the 10th day of March, 2000 and was unanimously approved by the stockholder on the 10th day of March, 2000.

3. The votes cast for the amendment by the Shareholder was sufficient for approval of this amendment.

IN WITNESS WHEREOF, the Board of Directors of the corporation have executed these Articles of Amendment this 10th day of March, 2000.

NORTH PHILLY CHEESESTEAKS, HOAGIES
& DELI, INC.

By:


Joan Levy, Board of Directors

NOTARY ACKNOWLEDGMENT APPEARS ON THE FOLLOWING PAGE

STATE OF FLORIDA)
COUNTY OF BREVARD)

I HEREBY CERTIFY that on this day, before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, personally appeared Joan Levy, as the only board of director of NORTH PHILLY CHEESESTEAKS, HOAGIES & DELI, INC. to me well known, and known to me to be the person named in and who executed the foregoing Articles of Amendment to Articles of Incorporation of NORTH PHILLY CHEESESTEAKS, HOAGIES & DELI, INC., and she acknowledged before me that she executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 10th day of March, 2000.

Patricia A. Draege

Notary Public

State of Florida at Large

My commission expires:



Patricia A. Draege
MY COMMISSION # CC737649 EXPIRES
June 8, 2002
BONDED THRU TROY FAIR INSURANCE, INC.