

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations

Public Access System

Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000100246 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERGER SINGERMAN
Account Number : I19990000048
Phone : (954) 525-9900
Fax Number : (954) 523-2672

FILED
01 SEP 17 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

INTERNATIONAL FRANCHISE DEVELOPMENT INC.

RECEIVED

01 SEP 17 PM 12:46

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
REC
2-18
3

09/17/01 16:18 FAX 954 377 0400 BERGER SINGERMAN
500,487-8013 09/17/01 15:14 Fl Dept of State

001/002

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 2001

INTERNATIONAL FRANCHISE DEVELOPMENT INC.
4305 NE 21ST AVE
#6
FORT LAUDERDALE, FL 33308

SUBJECT: INTERNATIONAL FRANCHISE DEVELOPMENT INC.
REF: P99000055362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000100246
Letter Number: 801A00051983

RECEIVED
01 SEP 17 PM 4:34
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NO.: H01000100246 7

AMENDMENT TO
ARTICLES OF INCORPORATION OF
INTERNATIONAL FRANCHISE DEVELOPMENT INC.

FILED
01 SEP 17 PM 4:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, as Director and President of INTERNATIONAL FRANCHISE DEVELOPMENT INC., a Florida corporation (the "Corporation"), hereby files this Amendment to the Articles of Incorporation of the Corporation, which Amendment was unanimously approved by the directors and shareholders of the Corporation, on September 6, 2001.

Article IV of the Articles of Incorporation is amended by deleting reference to Peter King as a Director of the Company, to reflect that Mr. King does not serve as a Director, officer or employee of the Company.

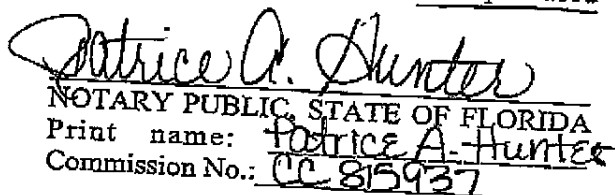
This Amendment modifies the Articles of Incorporation of the Corporation filed on June 17th, 1999 and assigned document number P99000055362 and amended on May 10th, 2000 and again on September 19, 2000.

WITNESS the hand and seal of the Director and President of the Corporation on this 13 day of September, 2001.


Joann Lombardi
Director/President

STATE OF FLORIDA)
): ss.
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 13 day of September, 2001, by JOANN LOMBARDI who is personally known to me or who has produced Florida Driver License as identification.


NOTARY PUBLIC, STATE OF FLORIDA
Print name: Patrice A. Hunter
Commission No.: CC 815937

My Commission expires:

FAX AUDIT NO.: H01000100246 7

C:\WINDOWS\TEMP\51317_2.WPD



Patrice A. Hunter
MY COMMISSION # CC815937 EXPIRES
June 1, 2003
BONDED THRU TROY FAIN INSURANCE INC