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March 23, 2001

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FILED  
01 MAR 26 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Johnny Pastrami Licensing, Inc.,

Gentlemen:

Enclosed please find Articles of Amendment in regard to the above referenced corporation along with my company trust check in the amount of \$35.00.

At your earliest convenience, please certify the Articles and return a copy back to my office.

Very truly yours,

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Anthony P. Valente Jr.

NK  
3-29-01  
PMS

APV/krh

Enc.

cc: client

**ARTICLES OF AMENDMENT**

1. The following provisions of the Articles of Incorporation of JOHNNY PASTRAMI LICENSING, INC., a Florida Corporation, filed in Tallahassee on June 28, 1999, be and they hereby are amended in the following particulars:

Article FIRST be and it hereby is amended to read as follows: "The name of the corporation shall be JOHNNY PASTRAMI, INC."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 18 day of March, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of amendment this 21<sup>st</sup> day of March, 2001.

JOHNNY PASTRAMI LICENSING, INC.

By [Signature]  
Brad Carter, President

[Signature]  
Secretary

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of March, 2001 by BRAD CARTER, as President and Secretary, respectively, of JOHNNY PASTRAMI LICENSING, INC., a Florida corporation, on behalf of the corporation. They are personally known to me and did take an oath.

NOTARY PUBLIC

Sign: [Signature]

Print: JOSEPH E. GAYTON

State of Florida at Large

My Commission Expires:

