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ACCOUNT NO. : 072100000032

REFERENCE : 730503 86723A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
2002 SEP -4 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 4, 2002

ORDER TIME : 10:58 AM

ORDER NO. : 730503-005

CUSTOMER NO: 86723A

CUSTOMER: D. William Foster, Esq
Foster & Foster
555 Fourth Street North

Saint Petersburg, FL 33701

DOMESTIC AMENDMENT FILING

NAME: JOHNNY PASTRAMI, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

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*****35.00 *****35.00

N.C.
C. Couillotte SEP 04 2002

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of JOHNNY PASTRAMI, 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 BRAD CARTER INVESTMENTS, INC."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 30 day of August, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of amendment this ____ day of August, 2002.

JOHNNY PASTRAMI, INC.

By [Signature]
Brad Carter, President

[Signature]
Secretary

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2002 SEP - 4 PM 2:44
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30 day of August, 2002 by BRAD CARTER, as President and Secretary, respectively, of JOHNNY PASTRAMI, 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: _____

State of Florida at Large

My Commission Expires:

(Seal)



David W. Foster
MY COMMISSION # CC956889 EXPIRES
November 7, 2004
BONDED THRU TROY FAIR INSURANCE, INC.