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LAW OFFICES OF
OBERDORFER & BARRY, P.A.

1719 BLANDING BOULEVARD

JACKSONVILLE, FLORIDA 32210

E. CHARLES OBERDORFER
JOHN G. BARRY, III

October 16, 1997

TELEPHONE
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(904) 387-0537

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/17/97--01042--003
*****87.50 *****87.50

Re: Mr. G's Catering, Inc.


Dear Sir:

Enclosed please find an original and one copy of an Amendment to Articles of Incorporation for the above referenced corporation. The purpose of this amendment is to officially change the name of the corporation to Arlene Greenspan, Inc.

Also enclosed please find our trust account check number 19938 in the amount of \$87.50 to cover the cost of the filing of this amendment and to obtain a certified copy of the amendment showing it duly filed.

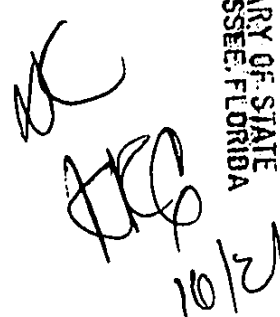
Please return a certified copy of the Amendment to Articles of Incorporation at the earliest. Thank you for your help and cooperation in this regard.

Very truly yours,


E. CHARLES OBERDORFER

ECO/lb
cncs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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ARTICLES OF AMENDMENT

The following Articles of Amendment were duly adopted by the stockholders and directors of MR. G'S CATERING, INC., a Florida corporation, at a special meeting held for said purpose on October 15, 1997:


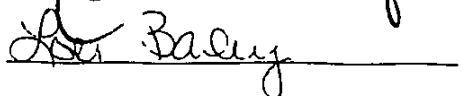
1. Article I of the Articles of Incorporation of MR. G'S CATERING, INC. filed July 8, 1992, is hereby amended to read as follows:

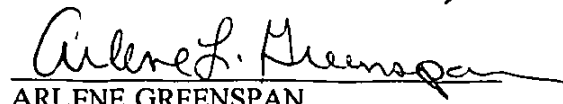
Article I - Name

The name of this corporation shall be: "ARLENE GREENSPAN, INC."

2. The foregoing amendment was adopted by the sole stockholder and director of the corporation on the 15th day of October, 1997.

IN WITNESS WHEREOF, the undersigned president and sole director and sole stockholder of this corporation executed these Articles of Amendment this 15th day of October, 1997.





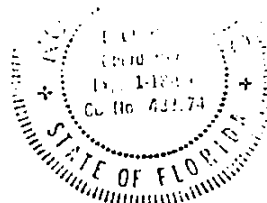

ARLENE GREENSPAN
President, Director and Sole Stockholder

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority duly authorized to take oaths, personally appeared ARLENE GREENSPAN, who is personally known to me, who acknowledge before me that she executed the foregoing Articles of Amendment and said Articles of Amendment were executed for the purposes therein stated.

Sworn to and subscribed before me this 15th day of October, 1997.


Notary Public, State of Florida
My Commission Expires:



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91 OCT 17 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA