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CONTACT: IRIS HAIBI
PHONE: (954)525-7500
(954)761-8475

FAX #:

NAME: KATZ & COHEN JEWELERS, INC.

AUDIT NUMBER.....H98000005425

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
KATZ & COHEN JEWELERS, INC.**

The following provision of the Articles of Incorporation of Katz & Cohen Jewelers, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on November 12, 1997, document number P97000096513 be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation are hereby amended to read in its entirety as follows:

ARTICLE I

The name of the Corporation shall be:

Katz Deli, Inc.

The foregoing amendment was adopted by a Joint Consent Action by all the Directors and all the shareholders of this Corporation, dated this 18th day of March, 1998.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as on this 19 day of March, 1998.

Ron Haibi

Name: Ron Haibi
Title: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: William J. Gross, Esq.
Bar No.: 0898678
c/o Tripp, Scott, Conklin & Smith
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