

MARK R. LEWIS, P.A.
ATTORNEY AT LAW
PREMIER COMMUNITY BANK COMPLEX
6830 CENTRAL AVE., SUITE D
ST. PETERSBURG, FLORIDA 33710

MARK R. LEWIS, SR.

PHONE 727-381-1946
FAX 727-384-4633

H30 498

April 3, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-04/08/02--01056--013
*****35.00 *****35.00
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-04/08/02--01056--014
*****8.75 *****8.75

RE: Sunway Restaurant Corporation, a Florida Corporation; Amendment to Articles of Incorporation

Gentlemen:

Please find enclosed original and one copy of an Amendment to the Articles of Incorporation for the referenced Florida corporation, together with check for \$35.00 to cover the cost of filing and for \$8.75 for a certified copy.

Please return one certified copy of the Amendment in care of the undersigned.

Yours very truly,

MARK R. LEWIS, P.A.

By

Mark R. Lewis, Sr.

MRL/
Encls.

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FILED
02 APR -8 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H30 498
328 Amend. on
4-8-02
*Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNWAY RESTAURANT CORPORATION

Pursuant to the provisions of Florida Statutes, Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendments of the Articles of Incorporation were adopted by the shareholders and the Board of Directors of the corporation on March 4, 2002, in the manner prescribed by the By-Laws, Articles of Incorporation, and the Florida General Corporation Act:

a. Article IV, shall be amended to read as follows:

The capital stock of the Corporation shall be 1,000 shares of
common stock having a par value of \$1.00 per share.

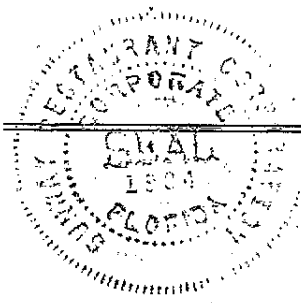
IN WITNESS WHEREOF, the undersigned corporation has caused these presents to be signed in its name by its proper officers, and its corporate seal to be affixed, attested by its secretary, this 6 day of March, 2002.

Sunway Restaurant Corporation

By: Fred J. Scarcelli, Jr. Pres.
Fred J. Scarcelli, Jr., President

(CORPORATE SEAL)

Attest: Carol A. Scarcelli
Carol A. Scarcelli Secretary



Law Offices of MARK R. LEWIS, P.A.
6830 Central Ave., Suite D
St. Petersburg, FL 33707
Tel No. 727-381-1946
Fax No. 727-345-3008



FILED
APR - 8 PM 1:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6th day of March, 2002, by Fred J. Scarcelli, Jr., as President of Sunway Restaurant Corporation, a Florida corporation, on behalf of the corporation. He is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC

Alicia M. Scarcelli
Print: Alicia M. Scarcelli

My Commission Expires: 5/24/05

(SEAL)



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Fax No. 727-345-3008

