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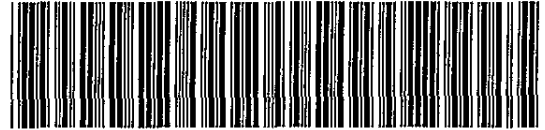
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

4/2
NIC Amend
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Corporate Name

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle S. Bertolini, Esq.
(Name of Person)

Michelle S. Bertolini, Esq. P.A.
(Name of Firm/ Company)

7344 W. Atlantic Ave
(Address)

Margate, FL 33063
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michelle Bertolini at (954) 978-1356
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
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(Additional Copy
is enclosed) |
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORAL SPRINGS RESTAURANT GROUP, INC.**

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TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: NEW CORPORATE NAME:

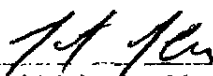
Amendment adopted: The shareholders of the Corporation have hereby approved of changing the name of the corporation from Coral Springs Restaurant Group, Inc. to Coral Springs Restoration Group, Inc.

The date of the amendment's adoption: May 1, 2004.

SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on April 14, 2004



Moti Meir, President and Shareholder