



Advanced Associates, Inc.  
Accountants & Management  
Consultants

PO3 00013537

December 8, 2003

Florida Secretary of State  
Department of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

700025347517

Re: Doc No. PO30000135376  
Maria's Greek Restaurant Inc.  
Filed 11/19/2003

Attention: Susan Payne.

Dear Ms Payne:

As per my telephone conversation today with your department I wish to request the following change in the given name of the only officer and registered agent in order to comply with the request of the bank.

Name on Incorporation: KOSTAS ALBANIS

Name on Driving License and used by the bank: KONSTANTINOS ALBANIS

Please be advised that this is one and the same person and the name KOSTAS is a nickname. KONSTANTINOS is his given name.

We appreciate your cooperation in this matter.

Very truly yours,

  
JAMES F. MAHON,  
President

Change ID  
name of OIRA/I

cf

12/9/03