

PO 4000159937

(Requester's Name)

Vivian Psinakis



2755 NW 63rd Court
Fort Lauderdale, FL 33309

(City/State/Zip)

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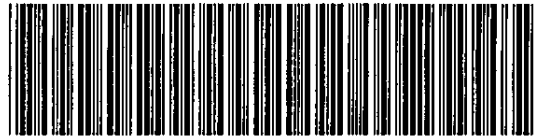
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SERVICE AMERICA ENTERPRISE, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of the corporation, in accordance with Sections 607.1003 and 607.1006 of the Florida General Corporation Act, certifies that:

1. The name of the corporation is Service America Enterprise, Inc.
2. The Articles of Incorporation were originally filed on November 24, 2004.
3. By consent dated October 26, 2006, the directors and shareholders unanimously approved the adoption of the amendment to the Articles of Incorporation set forth below. The vote exceeded that required to pass the amendments by the shareholders or the directors. There are no voting groups.
4. The text of the amendment to the Articles of Incorporation is as follows:

ARTICLE IV

The total number of shares which the Corporation shall have authority to issue shall be 965 shares of common stock of which:

- (a) 772 shares shall be "*Class A Common Shares*"; and
- (b) 193 shares shall be "*Class B Common Shares*";

The Class A Common Shares and the Class B Common Shares are identical in all respects to each other with each Class A Common Share and each Class B Common Share to carry one vote except that:

- (a) if any dividends are payable by the Corporation:
 - (i) 70% shall be paid to the holders of the Class A Common Shares as a group (with the amount to be received by each holder of Class A Common Shares to be *pro rata* based on the number of Class A Common Shares owned by such holder); and
 - (ii) 30% shall be paid to the holders of the Class B Common Shares as a group (with the amount to be received by each holder of Class B Common Shares to be *pro rata* based on the number of Class B Common Shares owned by such holder); and
- (b) upon any liquidation, dissolution or winding-up of the Corporation or any transfer of the assets or properties of the Corporation resulting in any

distribution to the shareholders of the Corporation, of the total amount to be distributed:

- (i) 70% shall be paid to the holders of the Class A Common Shares as a group (with the amount to be received by each holder of Class A Common Shares to be *pro rata* based on the number of Class A Common Shares owned by such holder); and
- (ii) 30% shall be paid to the holders of the Class B Common Shares as a group (with the amount to be received by each holder of Class B Common Shares to be *pro rata* based on the number of Class B Common Shares owned by such holder)

5. This amendment shall be effective on October 31, 2006.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 26th day of October, 2006.

SERVICE AMERICA ENTERPRISE, INC.

By: _____

Vivian Psinakis, Exec V.P. and Sec'y