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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

OUZO'S WATERFRONT TAVERNA, INC.

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9/19/08

ARTICLES OF CORRECTION

for

OUZO'S WATERFRONT TAVERNA, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P08000084285

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Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION  
(Document Type Being Corrected)

filed with the Department of State on SEPTEMBER 15, 2008  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

THE NAME OF THE CORPORATION WAS INCORRECTLY STATED.

Correct the inaccuracy, incorrect statement, or defect:

THE CORRECT NAME OF THE CORPORATION SHOULD BE:

MEZE WATERFRONT TAVERNA, INC.

Lucy Caruana  
(Signature of a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Lucy Caruana  
(Typed or printed name of person signing)

President  
(Title of person signing)

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