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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 OCT 21 AM 10:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

*NC
 AM & RR
 10/23*

Examiner's Initials _____

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
DARIAL INCORPORATED**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to articles of incorporation:

FIRST: Article I shall be amended as follows: the name of the corporation is TATU RESTAURANT, INC.
SECOND: Article VIII shall be amended to change the names of the Board of Directors

and officers as follows:


MICHAEL H. WEISSER 18301 Biscayne Blvd. Aventura, FL 33160	President
NORMAN GRUDMAN 18301 Biscayne Blvd. Aventura, FL 33160	Vice President
ADELE GRUDMAN 18301 Biscayne Blvd. Aventura, FL 33160	Secretary
DARIA WEISSER 18301 Biscayne Blvd. Aventura, FL 33160	Treasurer

THIRD: Article IX shall be amended to change the shareholders as follows:

DARIA WEISSER 18301 Biscayne Blvd. Aventura, FL 33160	50 shares
ADELE GRUDMAN 18301 Biscayne Blvd. Aventura, FL 33160	50 shares

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FOURTH: This amendment was approved by the shareholders and directors. The number of votes cast for the amendment were sufficient for approval. The date of adoption is October 14, 1997.
Signed this 14 day of October, 1997.


DARIA S. WEISSER
Treasurer

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared DARIA WEISSER, personally known to me, who after being by me first duly sworn, deposes and says that she has signed the foregoing Amendment to Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 15 day of October, 1997.


NOTARY PUBLIC

My Commission Expires:



KIM M. FIEDY
MY COMMISSION # CC339220 EXPIRES
December 19, 1997
BONDED THRU TROY FAIR INSURANCE, INC.