

**MARK R. LEWIS, P.A.**  
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MARK R. LEWIS, SR.

PHONE 727-381-1946  
FAX 727-384-4633

H30 498

April 3, 2002

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-04/08/02--01056--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
500005205225--0  
-04/08/02--01056--014  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

RE: Sunway Restaurant Corporation, a Florida Corporation; Amendment to Articles of Incorporation

Gentlemen:

Please find enclosed original and one copy of an Amendment to the Articles of Incorporation for the referenced Florida corporation, together with check for \$35.00 to cover the cost of filing and for \$8.75 for a certified copy.

Please return one certified copy of the Amendment in care of the undersigned.

Yours very truly,

MARK R. LEWIS, P.A.

By

Mark R. Lewis, Sr.

MRL/  
Encls.

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FILED  
02 APR -8 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H30 498  
328 Amend. on  
4-8-02  
\*Enclosure

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNWAY RESTAURANT CORPORATION

Pursuant to the provisions of Florida Statutes, Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendments of the Articles of Incorporation were adopted by the shareholders and the Board of Directors of the corporation on March 4, 2002, in the manner prescribed by the By-Laws, Articles of Incorporation, and the Florida General Corporation Act:

a. Article IV, shall be amended to read as follows:

The capital stock of the Corporation shall be 1,000 shares of  
common stock having a par value of \$1.00 per share.

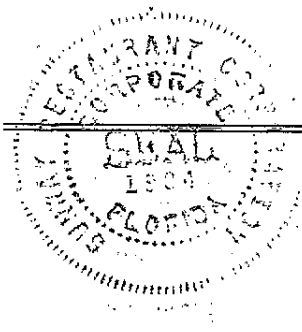
IN WITNESS WHEREOF, the undersigned corporation has caused these presents to be signed in its name by its proper officers, and its corporate seal to be affixed, attested by its secretary, this 6 day of March, 2002.

Sunway Restaurant Corporation

By: [Signature] Pres.  
Fred J. Scarcelli, Jr., President

(CORPORATE SEAL)

Attest: [Signature]  
Carol A. Scarcelli Secretary



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Fax No. 727-345-3008



FILED  
APR - 8 PM 1:38  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of March, 2002, by Fred J. Scarcelli, Jr., as President of Sunway Restaurant Corporation, a Florida corporation, on behalf of the corporation. He is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

NOTARY PUBLIC

Alicia M. Scarcelli  
Print: Alicia M. Scarcelli

My Commission Expires: 5/24/05

(SEAL)



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