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Division	of Corporations	•	•	
SUBJECT:	Ganeden	Restaur	ant, Inc.	* <u>.: =</u>
DOCUMENT NU	UMBER:	030000	023878.	
The enclosed Arti	icles of Dissolution and	fee are submitted for	filing.	
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	(Name of	Person)	·	* # 175.4
PB&A Financial Ser		· //		
	(Name of	Firm/Company)		
13935 NW 1st Ave				
		(Address)	· · · · · · · · · · · · · · · · · · ·	- · · — -;
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Miami, Fl. 33168				
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For further inform	ation concerning this ma	atter, please call:		÷
Condra Baros		-4 (205)	688.0604	
Sandra Perez	(Name of Person)	at (305)	2 Daytime Telephone Number)	_ =_
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Amendment Section			Amendment Section	** * **
Division of P.O. Box	of Corporations 6327		Division of Corporations 409 E. Gaines Street	

Tallahassee, Florida 32399

Tallahassee, Florida 32314

ARTICLES OF AMENDMENT **OF** ARTICLES OF INCORPORATION **OF** GANEDEN RESTAURANT, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The name and address of the officers and directors of this corporation shall be:

Eli Elishayev 7441 Wayne Ave #4-H Miami Beach, FL. 33141 President

Irena Levin 7441 Wayne Ave #4-H Miami Beach, Fl. 33141 Vice President

Igor Alishayev 7441 Wayne Ave #4-H Miami Beach, Fl. 33141 Vice President

The date of adoption of this amendment was the 10th day of June, 2004.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Ray Perez for Igor Alishayev/Director Date