

Division of Corporations

P02 000125329

Florida Department of State  
Division of Corporations  
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From: GAIL S. ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF CORRECTION TO THE ARTICLES OF INCORPORATION, AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

## BASIC AMENDMENT

'ZA-BISTRO! RESTAURANT HOLDINGS, INC.

Certificate of Status	0
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Art. of Correction

12/24/02

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**ARTICLES OF CORRECTION  
TO THE ARTICLES OF INCORPORATION  
OF 'ZA-BISTRO! RESTAURANT HOLDINGS, INC.**

Pursuant to the provisions of Section 607.0124 of the Florida Statutes, 'ZA-BISTRO! RESTAURANT HOLDINGS, INC. adopts the following Articles of Correction to its Articles of Incorporation:

1. The name of the corporation is 'ZA-BISTRO! RESTAURANT HOLDINGS, INC.
2. These Articles of Correction correct Charter No. P02000125329 filed with the Department of State on November 25, 2002.
3. Article V - Initial Board of Directors. The spelling of the name of Michael E. Eagen and the address and middle initial of Lee I. Simon were typographically incorrect.
4. Article V - Initial Board of Directors is hereby amended to reflect the correct spelling of the name of Michael E. Eagen and the correct address of Lee I. Simon as follows:

Michael E. Eagen

2308 Ekana Drive  
Oviedo, Florida 32765

Lee I. Simon

29707 Allegro Drive  
Wesley Chapel, Florida 33543

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Correction this 6<sup>th</sup> day of December, 2002.

  
\_\_\_\_\_  
Christopher C. Muller, Incorporator