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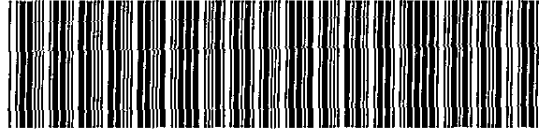
(Business Entity Name)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 334656 169624B

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 43.75

ORDER DATE : November 24, 2003

ORDER TIME : 11:22 AM

ORDER NO. : 334656-005

CUSTOMER NO: 169624B

CUSTOMER: Ms. Joanne Gannon
Buckingham, Doolittle &
Suite 480
2500 N. Military Trail
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: DAVID'S CATERING & BANQUET
CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

DAVID'S CATERING & BANQUET CENTER, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is hereby amended to read as follows:

The name of the corporation is:

DIAMANTE'S CATERING & BANQUET CENTER, INC..

2. These Articles of Amendment to Articles of Incorporation were duly adopted pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act by the Board of Directors of the corporation on this 19th day of November, 2003 and by the written consent of the holders of the issued and outstanding shares of the common stock dated this 19th day of November, 2003. The number of votes cast in favor of these Articles of Amendment to Articles of Incorporation voting together as a class, was sufficient for the approval by such holders.

3. The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing of this Article of Amendment to the Articles of Incorporation with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President and Secretary on this 19th day of November, 2003.

**DIAMANTE'S CATERING &
BANQUET CENTER, INC.**

By: C. E. Guastafeste

Carmine E. Guastafeste, President

By: C. E. Guastafeste

Carmine E. Guastafeste, Secretary

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