

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995

DOCUMENT # L66961

(8)

INTERNATIONAL DINING, INC.

APPROVED  
AND  
FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3501 ROLLING HILLS CIR  
FT. LAUDERDALE FL 33131

10TH FLOOR  
RDB-C OREGAYNE-DEV  
MIAMI FL 33131  
-06

|    |                             |            |                                |
|----|-----------------------------|------------|--------------------------------|
| 2  | 26                          | 3          | 3a                             |
| 21 | 3501 West Rolling Hills Cir | 04/19/1990 | 08/10/1994                     |
| 22 |                             | 4          |                                |
| 23 | Fort Lauderdale, Florida    | 65-0186013 |                                |
| 24 | 33328                       | 5          | \$8.75 Additional Fee Required |
| 25 | USA                         | 6          | \$5.00 May Be Added to Fees    |

9. Name and Address of Current Registered Agent

STEIN, CRAIG E  
1221 BRICKELL AVENUE  
SUITE 2200  
MIAMI FL 33131

10. Name and Address of New Registered Agent

|        |                                                |    |    |          |
|--------|------------------------------------------------|----|----|----------|
| 81     | 82                                             | 83 | 84 | 85       |
| Native | Street Address, P.O. Box Number or Post Office |    | FL | Zip Code |
|        |                                                |    |    |          |
|        |                                                |    |    |          |
|        |                                                |    |    |          |

11. I, the undersigned, being a resident qualified person in the State of Florida, do hereby certify that I am the duly authorized representative of the corporation named in this statement for the purpose of changing its registered office to the address herein stated, and that the corporation has authorized me to execute this statement and to file the same with the Secretary of State of Florida.

12

PSD  
KASAI, NOBUAKI  
3501 WEST ROLLING HILLS CIR.  
FT. LAUDERDALE FL 33328

13

|    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|-----|
| 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 | 51 | 52 | 53 | 54 | 55 | 56 | 57 | 58 | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 | 79 | 80 | 81 | 82 | 83 | 84 | 85 | 86 | 87 | 88 | 89 | 90 | 91 | 92 | 93 | 94 | 95 | 96 | 97 | 98 | 99 | 100 |
|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|-----|

14. I, the undersigned, do hereby certify that the information supplied with this filing is substantially true and correct, and that I am the duly authorized representative of the corporation named in this statement for the purpose of changing its registered office to the address herein stated, and that the corporation has authorized me to execute this statement and to file the same with the Secretary of State of Florida.

Nobuaki Kasai, President

SIGNATURE:

*Nobuaki Kasai*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/02/95 (305) 475-0400