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P000000038756

March 27, 2001

Teresa Brown
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: Articles of Amendment (2d Amendment)
to the Articles of Incorporation of NJA Restaurant, Inc.
Corp. Document Number: P00000038756

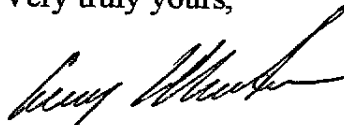
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01 APR -4 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Brown:

Enclosed please find the original and one copy of the Articles of Amendment (2d Amendment) to the Articles of Incorporation of NJA Restaurant, Inc. for filing. A check for the filing fee in the amount of \$35.00 is also enclosed.

Please return a stamped copy of the enclosed document to the undersigned in the enclosed stamped pre-addressed envelope.

Very truly yours,


GARY KHUTORSKY

GK
enclosures

Amend

T BROWN APR - 5 2001

**ARTICLES OF AMENDMENT (2d Amendment)
TO THE ARTICLES OF INCORPORATION OF
NJA RESTAURANT, INC**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment (2d Amendment) to its Articles of Incorporation:

1. The name of the corporation is: **NJA Restaurant, Inc.**
2. The Document Number of this corporation is: **P00000038756.**
3. The text of this Amendment is as follows:

Article II – Principal Office

Is hereby revised and amended to read as follows:

The principal place of business of this corporation shall be:

**7617 PARKVIEW WAY
CORAL SPRINGS, FLORIDA 33065**

Article IV – Registered Agent

Is hereby revised and amended to read as follows:

The name and address of the registered agent is:

**Natalia Gorbunova
7617 PARKVIEW WAY
CORAL SPRINGS, FLORIDA 33065**

Article VII – Directors

Is hereby revised and amended to read as follows:

All corporate powers shall be executed by or under the authority of and the business and affairs of the corporation shall be managed by the Board of Directors. This corporation shall have two (2) Directors. The names and addresses of the members of the board of directors are:

NAME

Natalia Gorbounova

ADDRESS

**7617 PARKVIEW WAY
CORAL SPRINGS, FLORIDA 33065**

Oleg V. Saloukhov

**7617 PARKVIEW WAY
CORAL SPRINGS, FLORIDA 33065**

Article VIII – Officers

Is hereby revised and amended to read as follows:

This corporation shall have two (2) officers. The names and addresses and positions of the officers are:

NAME

ADDRESS

**Natalia Gorbounova
President, Secretary, Treasurer**


**7617 PARKVIEW WAY
CORAL SPRINGS, FLORIDA 33065**

**Oleg V. Saloukhov
Vice President**

**7617 PARKVIEW WAY
CORAL SPRINGS, FLORIDA 33065**


4. The foregoing Amendment was adopted by the Stockholdernd Directrs of the Corporation on Marc 22, 2001.
5. The number of votes cast for the Amendment by the Stockholders was suficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 22 day of March, 2001.



Natalia Gorbounova,
President/Secretary of NJA Restaurant, Inc.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Natalia Gorbounova,
7617 PARKVIEW WAY
CORAL SPRINGS, FLORIDA 33065