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MEMBER:
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FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

JUNE 23RD, 2000

TO : FLORIDA DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT FOR AL BUSTAN, CORP.

800003304388--8
-06/26/00--01087--010
*****43.75 *****43.75

ENCLOSED ARE THE ARTICLES OF AMENDMENT FOR AL BUSTAN, CORP. ALSO
ENCLOSED IS A CHECK FOR THE AMOUNT OF \$43.75 IN PAYMENT FOR
CERTIFICATE OF STATUS (\$8.75) AND FEES FOR THE AMENDMENT (\$35.00).
IF YOU NEED ANY ADDITIONAL INFORMATION YOU MAY CONTACT ME AT THE
NUMBER ABOVE.

SINCERELY,


JOSEPH SHOMAR

FILED
00 JUN 26 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO00000058274
OK NC
6-26-00
*Catalina

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

AL BUSTAN ,CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE AMENDED NAME FOR THIS COMPANY WILL BE:

ARTICLE I: AL BUSTAN RESTAURANT,CORP.

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00 JUN 26 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JUNE 23RD, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

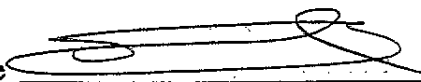
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23RD day of JUNE, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Omar EL-Dady

Typed or printed name

PRESIDENT

Title