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SPIEGEL & UTRERA, P.A.

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

Other

CR2E031(10/92)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit g	Resignation of R.A., Officer	/Director
Limited Liability	Change of Registered Agent	
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OTHER FIEINGS	REGISTRATION/ QUALIFICATION	500003476065 -11/27/0001108004 *****210.00 ******35.00
Annual Report	Foreign	****210.00 *****35.00
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	-
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		Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CDS RESTAURANTS, INC.

Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to CDS ACQUISITION I,

INC...

SECOND:

The date of the adoption of this amendment is the 17 November 2000.

THIRD:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 17 November 2000.

