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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TD1 RESTAURANT GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
KRC 10/15
10/15/02
2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TD1 RESTAURANT GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ARTICLE IV is deleted in its entirety and the following article is hereby adopted:

"ARTICLE IV

The corporation is authorized to issue 5,000 shares of common stock, all of one class, at \$.001 par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor or in services."

SECOND: All current stockholders shall redeem their certificates on a share-per-share basis, and the corporation shall issue new certificates in accordance with these Articles of Amendment.

THIRD: The date of adoption and effective date of this Amendment is October 3, 2002.

FOURTH: This Amendment was approved by the consent of the sole Stockholder.

TD1 RESTAURANT GROUP, INC.,
A Florida profit corporation

By: _____

John Depierro, President, Chairman
And Sole Stockholder

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