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PERSAUD & DECKER

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November 13, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 19 PM 1:18

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-11/20/01--01011--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: World Dining Corp.


Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of World Dining Corp. to be filed with the Secretary of State. Also enclosed is this firm's check in the amount of \$35.00 for the filing fee for the same.

If you should have any questions, or need any further information, please do not hesitate to contact me.

Very truly yours,

PERSAUD & DECKER



Lissette Dominguez,  
secretary to Samuel A. Persaud

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Enclosures

F:\Case\W\World Dining, LLC\sec-state.ltr.wpd

Lissette gave authorization  
to correct document. 11/28  
B

Amend.

V. SHEPARD NOV 27 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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World Dining Corp.

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

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

**Article VIII is to be amended as follows:**

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

ANTHONY DAVIDE - 7333 Coral Way  
Miami, FL 33155

SALVATORE DAVIDE - 7333 Coral Way  
Miami, FL 33155

EDWARD EASTON - 7333 Coral Way  
Miami, FL 33155

ALLEN GREENWALD - 7333 Coral Way  
Miami, FL 33155

JEROME HERSKOWITZ - 7333 Coral Way  
Miami, FL 33155

RONALD SINGERMAN - 7333 Coral Way  
Miami, FL 33155

**Article IX to be amended as follows:**

The name and address of the first Officers and Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

**ANTHONY DAVIDE**  
7333 Coral Way  
Miami, FL 33155  
as President.

**SALVATORRE DAVIDE**  
7333 Coral Way  
Miami, FL 33155  
as Secretary.

**JEROME HERSKOWITZ**  
7333 Coral Way  
Miami, FL 33155  
as Treasurer.

**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: September 5, 2001.

**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 shareholders action and shareholder action was not required.

Signed this 5 day of September, 2001.

Signature \_\_\_\_\_

(By the Chairman of 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)

Anthony Davide

typed or printed name

Director

Title