

P01000103006

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VENICE RESTAURANT, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
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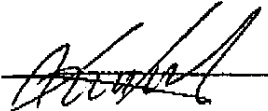
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

The Director of the Corporation is hereby changed from Dimitri Syros to:

Theodoros Koufogiorgos, President and Director
405 US 41 By Pass North
Venice, FL 34292

Effective Date: June 26, 2008

This amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.



Theodoros Koufogiorgos, President

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