

P02000091241

Florida Department of State  
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## To:

Division of Corporations  
Fax Number : (850)205-0380

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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CORPORATIONS, FLORIDA

**BASIC AMENDMENT**  
**THE BUFFET FACTORY, INC.**

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Amend  
5/5/04

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

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**THE BUFFET FACTORY, INC.**  
(Present Name)

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*Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)**

**Delete: Article Six: Lobnig, Peter-President-1444 Biscayne BLVD #302  
Miami FL. 33132.**

**Add: Article Six: Ifrah, Aviv- President-1444 Biscayne BLVD #302  
Miami FL. 33132.**

**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: April 21, 2003**

**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.**

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☐ 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 day 05/05/04

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)

Aviv Ifrah

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title