

Division of Corporations

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Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF CORRECTION TO THE ARTICLES OF INCORPORATION, AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

BASIC AMENDMENT

'ZA-BISTRO! RESTAURANT HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Art. of Correction

12/24/02

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**ARTICLES OF CORRECTION
TO THE ARTICLES OF INCORPORATION
OF 'ZA-BISTRO! RESTAURANT HOLDINGS, INC.**

Pursuant to the provisions of Section 607.0124 of the Florida Statutes, 'ZA-BISTRO! RESTAURANT HOLDINGS, INC. adopts the following Articles of Correction to its Articles of Incorporation:

1. The name of the corporation is 'ZA-BISTRO! RESTAURANT HOLDINGS, INC.
2. These Articles of Correction correct Charter No. P02000125329 filed with the Department of State on November 25, 2002.
3. Article V – Initial Board of Directors. The spelling of the name of Michael E. Eagen and the address and middle initial of Lee I. Simon were typographically incorrect.
4. Article V – Initial Board of Directors is hereby amended to reflect the correct spelling of the name of Michael E. Eagen and the correct address of Lee I. Simon as follows:

Michael E. Eagen

2308 Ekana Drive
Oviedo, Florida 32765

Lee I. Simon

29707 Allegro Drive
Wesley Chapel, Florida 33543

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Correction this 6th day of December, 2002.



Christopher C. Muller, Incorporator