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(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

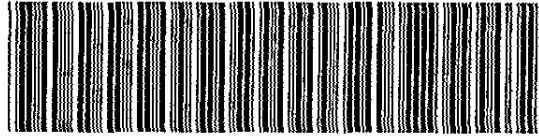
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FRIEDMAN, ROSENWASSER & GOLDBAUM

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD
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January 22, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amended Articles of Incorporation of **KINGS PLAZA DINER INC.**
Our File: 5870.1000

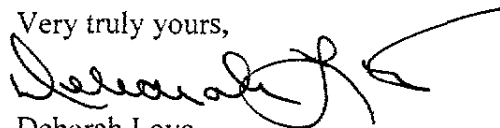
Dear Sir/Madam:

I enclose herewith an original and a duplicate of the Amended Articles of Incorporation regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. I am also enclosing a check in the amount of \$43.75 representing the filing and certified copy fee.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,



Deborah Love
Assistant to Ronald N. Rosenwasser

enc.

cc: Ronald N. Rosenwasser

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
KINGS PLAZA DINER INC.**

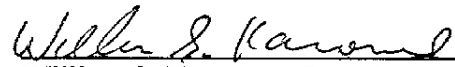
- I. The name of the corporation is KINGS PLAZA DINER INC. which was incorporated on January 9, 2003, under document number P03000003029.
- II. Article I of the Articles of Incorporation is hereby amended to read as follows:

Article I

The name of the corporation shall be: KINGS PLACE DINER INC.

- III. The foregoing amendment was adopted by the majority consent of the directors of the Corporation on January 15, 2004.
- IV. Shareholder action was not required for the adoption of this amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 15 day of January, 2004.


William S. Karounos, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA