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COR AMND/RESTATE/CORRECT OR O/D RESIGN

KINGS PLACE DINER INC.

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Amendment



January 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KINGS PLACE DINER INC.
7366 LAKE WORTH ROAD
LAKE WORTH, FL 33467

SUBJECT: KINGS PLACE DINER INC.
REF: P03000003029

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
KINGS PLACE DINER INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **KINGS PLACE DINER INC.**, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

ARTICLE I

The name of the Corporation is:

IT'S FINALLY MINE, INC.

Article V is hereby amended to read:

ARTICLE V

The name and Florida Street address of the registered agent is:

Evaggelia A. Karounos
7366 Lake Worth Road
Lake Worth, Florida 33467

Article VII is hereby amended to read:

ARTICLE VII

William S. Karounos is hereby removed as Director and President of the Corporation.

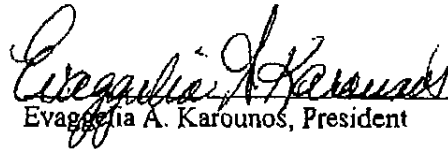
Lilian E. Antolini is hereby removed as Vice President of Corporation.

Evaggelia A. Karounos is hereby added as President, Secretary, Treasurer and Director of the Corporation.

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TALLAHASSEE, FLORIDA

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all the Shareholders on January 18, 2007 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 18th day of January, 2007.


Evaggelia A. Karounos, President

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 
Evaggelia A. Karounos, Registered Agent