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TRANSMITTAL LETTER

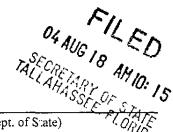
TO: Amendment Section Division of Corporations SUBJECT: Bonbinis Burgers DOCUMENT NUMBER: <u>PD 30000 37 192</u> The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Shahram Ketabehi (Name of Person) 991 5.R. 436
(Address) Casselberry, Fl 32707
(City/State/ and Zip Code) For further information concerning this matter, please call: Steve Ketabchi (Name of Person) at (407) 489-7242 (Area Code & Daytine Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 Articles of Amendment to Articles of Incorporation



Borbinis Blangers, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PD 3000 37/92

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation

adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): Boxbinis Grill, Inc.
contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article V- Director - Marijana Ketabchi-Delete this person Article IV: Address change to: Bonbinis Grill, Inc., 991 S.R. 436, · Casselberry, F/ 32707 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 8-12-04
The date of each amendment(s) adoption: 8-13-04 Effective date if applicable: 8-13-04 (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ 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)
(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 Thurstanday of 8-13, 7004.
Signed this Thurstanday of 8-13, 7004. Signature 8.92
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Shahram Ketabchi
Shahvam Ketubchi (Typed or printed name of person signing)
(Title of person signing)
(Title of person signing)

FILING FEE: \$35