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From:

Account Name : RICHARD K. BRITTON LAW OFFICES  
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**BASIC AMENDMENT**

**ETHIOPIAN RESTAURANT, INC.**

Certificate of Status	0
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3/9/05

3/9/2005

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ETHIOPIAN RESTAURANT, INC.

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Under the provisions of F.S.607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted

Article VII is being amended by the removal of Kidist D. Belayneh as Vice President of Ethiopian Restaurant, Inc. and the current President, Anteneh M Gelaye will be the President of Ethiopian Restaurant, Inc. Therefore, Anteneh Gelaye will be the only officer/director of Ethiopian Restaurant, Inc. Article VII should be amended to read as follows:

Article VII

**The initial officers and/or directors of the corporation is/are:**

Title: President  
Anteneh M. Gelaye  
P. O. Box 48113  
Jacksonville, FL 32247

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:

Any and all stock ownership interest Kidist D. Belayneh had in Ethiopian Restaurant, Inc. has been transferred to Anteneh M. Gelaye. for good and adequate consideration.

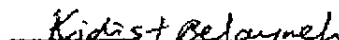
THIRD: The date of the amendment's adoption: 3-3-05.

FOURTH: Adoption of Amendment(s)

☒ The amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed on 3-3, 2005

  
Anteneh M. Gelaye, President

  
Kidist D. Belayneh, Vice-President

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