

Sent By: DANIEL HICKS P.A.

352-351-8054

Feb-21-07 8:20AM

Page

Division of Corporations

Page 1 of 1

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PAGE 001/001

FLORIDA DEPT OF STATE



February 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NADA RESTAURANT GROUP, INC.
101 NE 2ND ST
OCALA, FL 34470

SUBJECT: NADA RESTAURANT GROUP, INC.
REF: P03000071761

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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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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ARTICLES OF AMENDMENT

OF

NADA RESTAURANT GROUP, INC.

Pursuant to authority granted by the laws of the State of Florida, the following provisions of the Articles of Amendment of NADA RESTAURANT GROUP, INC., a Florida corporation, filed in Florida on June 23, 2003, Document No. P03000071761, be and they are hereby amended in the following particulars:

I.

Name is hereby amended to read as follows:

"The name of the corporation shall be "DINE DESIGN GROUP, INC." and the date of the adoption of this amendment was January 23, 2007.

II.

This amendment to change the name of the corporation to "DINE DESIGN GROUP, INC." was approved by the Officers, and the casting of votes was sufficient for approval of the name change amendment.

IN WITNESS WHEREOF, the undersigned Secretary of the corporation has executed these Articles of Amendment this 23rd day of January, 2007.

DINE DESIGN GROUP, INC.

By: 

Raymond Bowman,
as its Vice President

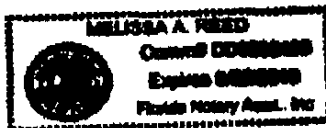
STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared Raymond Bowman, as Vice President of the company, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal this 31 day of January, 2007.


Notary Public, State of Florida

My Commission Expires:



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Sent By: DANIEL HICKS P.A.;

3523518054;

Feb-28-07 10:03AM;

Page 4/5

(((H07000046203 3)))

Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, Florida 34474-4175
Telephone: (352) 351-3353
Facsimile: (352) 351-8054
Florida Bar No.: 0145138

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**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS
OF
NADA RESTAURANT GROUP, INC.,
A FLORIDA CORPORATION**

Pursuant to the authority granted by Florida Statutes the undersigned, being the Shareholders of the Corporation, do hereby consent to and take the following actions, and adopt the following resolutions in writing without notice and without a meeting:

RESOLVED as follows:

1. That the name of the corporation be changed to:

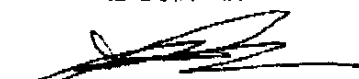
DINE DESIGN GROUP, INC.,

DATED this 23RD DAY OF JANUARY, 2007


NADA RESTAURANT GROUP, INC.



CODA ROBERSON, III


RAYMOND BOWMAN


LEE FARKAS


WEBSTER LUZURIAGA


JEREMY COLLETT


ROBERT GORDON YOUNG, JR.