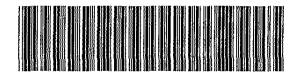
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORAT	ION: Maner Restaura	nt Corp	-	
DOCUMENT NUMBER	P03000077650		The state of the s	
The enclosed Articles of A	mendment and fee ar	e submitted for filing.		
Please return all correspon	dence concerning this	s matter to the following:		
Harold Redw			<u> </u>	
· · · · · · · · · · · · · · · · · · ·	(Name o	f Contact Person)		
Harold A Red	Harold A Redwood CPA PA			
	(Firm/ Company)			
7803 N Armer	nia Ave Suite C			
	(Address)			
Tampa FL 33		ate/ and Zip Code)		
For further information cor	-	•		
		at (813) 936-1040		
	'erson)	(Area Code & Daytime	e Telephone Number)	
Harold A. Redwood CPA F. 7803 N. Armenia Ave. Suite C Tampa, FL 33604-3848	lowing amount: 5 Filing Fee & icate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Ad Amendmen Division of P.O. Box 63	t Section Corporations	Street Address Amendment Section of Corporation of	orations	

Tallahassec, FL 32399

Articles of Amendment to Articles of Incorporation of

1	Maner	Restau	trant	Com
3	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1769191	31 CH 1	$\cup \cup \cup \cup$

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

P03000077650

(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): Maner Enterprises Corp (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (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: January 3, 2005				
Effective	date if applicable:			
1	(no more than 90 days after amendment file date)			
Adoption	of Amendment(s) (CHECK ONE)			
Ø	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)			
	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	s 14 day of January 2005			
	Signature			
	(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)			
	Erdinc Maner			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

FILING FEE: \$35