

Apr. 11, 2005, 4:16 PM Judd, Shea, Ulrich, Oravec

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BASIC AMENDMENT

CARPE DIEM OF SARASOTA, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARPE DIEM OF SARASOTA, INC.**

Document Number P03000083980

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME:

Sarasota Café, Inc.

The date of the amendment adoption is:

April 5, 2005

Effective Date is:

April 5, 2005

Adoption of Amendment:

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

Signed this 11th day of April, 2005.


Gilles Riatt, President

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