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BASIC AMENDMENT

LET'S EAT DINNER, INC.

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ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
LET'S EAT DINNER, INC.

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Let's Eat Dinner, Inc. (the "Corporation"), are amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Let's Eat Dinner, Inc.

SECOND: Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the corporation is: Let's Eat South Tampa, Inc."

THIRD: The foregoing amendment was adopted by written consent of the directors and shareholder of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on December 9, 2004.

IN WITNESS WHEREOF, the undersigned has executed this instrument to be effective this day of December, 2004.

LET'S EAT DINNER, INC.,
a Florida corporation

By: 

Matti Morgan Doe, President

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CLERK OF DISTRICT COURT
JANUARY 11, 2005
TALLAHASSEE, FLORIDA