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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TVP RESTAURANTS INC

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TVP RESTAURANTS INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Florida Statutes, Section 607.1006, the undersigned does hereby make, swear to, adopt and file this Amendment to Articles of Incorporation of TVP RESTAURANTS INC (the "Corporation"), which Corporation was incorporated in the State of Florida on September 9, 2003

1. The Board of Directors of the Corporation have approved upon the effectiveness of this amendment, that the authorized shares of the Corporation shall have a par value of \$.01 per share. Therefore, Article IV of the Articles of Incorporation shall be deleted in its entirety and, in lieu thereof, there shall be substituted the following:

"ARTICLE IV

The number of shares the Corporation is authorized to issue is 100 with a par value of .01 per share."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was approved on October 10 2003, by the Written Consent of the Board of Directors of the Corporation. Shareholder action was not required.

DATED as of the 10 day of October, 2003.

TVP RESTAURANTS INC

By: _____

Tyler Percy, Secretary

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