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MICHAEL'S DINER CORPORATION

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MAY 10 2012
J. LEMIEUX

H 1 2 0 0 0 1 2 8 2 5 5**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION****OF****MICHAEL'S DINER CORPORATION.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation;

FIRST; Amendment adopted: Article VII of the Articles of Incorporation of **MICHAEL'S DINER CORPORATION**, is amended as follows;

ARTICLE VII - DIRECTORS

The corporation shall have **TWO (2)** directors. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than **ONE (1)**. The names and street addresses are as follows;

NAMES;**ADDRESSES;**

MICHAEL SEURATTAN
President/Director

661 NW 111 STREET
MIAMI, FL 33168.

JOSEPH K. SEURATTAN
Secretary/Treasurer/Director

11001 ROSEWOOD COURT
LAPORTE, TX 77571.

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SECOND; Amendment adopted: Article IX of the Articles of Incorporation of **MICHAEL'S DINER CORPORATION**, is amended as follows;

ARTICLE IX - OFFICERS

The names and street addresses of the officers of this corporation is as follows;

NAMES;**ADDRESSES;**

MICHAEL SEURATTAN
President/Director

661 NW 111 STREET
MIAMI, FL 33168.

JOSEPH K. SEURATTAN
Secretary/Treasurer/Director

11001 ROSEWOOD COURT
LAPORTE, TX 77571.

These amendments were approved by the shareholders. The number of votes cast for the Amendments were sufficient for approval.

IN WITNESS WHEREOF, I the undersigned being the majority shareholder of this corporation, have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Original Articles of Incorporation, this 10TH day of MAY 2012.


MICHAEL SEURATTAN,
President/Director

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