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MICHAEL'S DINER CORPORATION

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**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

881 NW 111 STREET
MIAMI, FL 33168.

DAVID A. SEURATTAN
Secretary/Treasurer/Director

92-82 SPRINGFIELD BLVD
QUEENS VILLAGE, NY 11428.

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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.

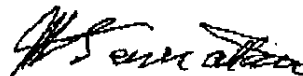
DAVID A. SEURATTAN
Secretary/Treasurer/Director

92-82 SPRINGFIELD BLVD
QUEENS VILLAGE, NY 11428.

THIRD; The date of each amendment's adoption June 20, 2013.

These amendments were approved by the board of directors without shareholders action and shareholders action was not required.

IN WITNESS WHEREOF, I the undersigned being the incorporator of this corporation, have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Original Articles of Incorporation, this 20TH day of June 2013.



MICHAEL SEURATTAN,
Incorporator
President/Director

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