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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MICHAEL'S DINER CORPORATION

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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

MICHAEL'S DINER CORPORATION.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ONE (1) director. 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;

DAVID A. SEURATTAN
President/Secretary/Treasurer/Director

ADDRESSES;

92-82 SPRINGFIELD BLVD
QUEENS VILLAGE, NY 11428.

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

ARTICLE VIII - SUBSCRIBERS

The name and street addresses of the subscribers of this corporation, and the number of shares of the **ONE (\$1.00) DOLLAR** par value common stock of this corporation which they agree to take is as follows;

NAMES;	SHARES	ADDRESSES;
DAVID A. SEURATTAN President/Secretary/Treasurer/Director	100%	92-82 SPRINGFIELD BLVD QUEENS VILLAGE, NY 11428.

THIRD; 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;
DAVID A. SEURATTAN President/Secretary/Treasurer/Director	92-82 SPRINGFIELD BLVD QUEENS VILLAGE, NY 11428.

THIRD; The date of each amendment's adoption **July 24, 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 24th day of JULY, 2013.



DAVID SEURATTAN,
President/Director

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