

P03000113771

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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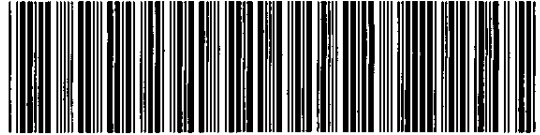
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 11 PM 3:09

Amend
@ 5.13.08

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF CORPORATE OFFICER

DOCUMENT NUMBER: P03000113771

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

S B D DINER, INC.
14525 Tamiami Trail
North Port, FL 34287

MILTIADIS HALAS
14525 Tamiami Trail
North Port, FL 34287

For further information concerning this matter, please call:

MILTIADIS HALAS at 941-575-2737

Enclosed is a check for the following amount:

\$ 35.00 filing fee

Mailing Address

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Articles of Amendment

To

Articles of Incorporation of

S B D DINER, INC.

P03000113771

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 11 PM 3:09

Pursuant to the provision of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS

Amended to read: MILTIADIS HALAS - *president*
14525 Tamiami Trail
North Port, FL 34287

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

No shares have ever been issued.

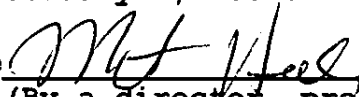
The date of each amendment(s) adoption: January 1, 2008
Effective date if applicable: January 1, 2008

Adoption of Amendment(s) (CHECK ONE)

- X The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Signed this 1st day of February 1, 2007.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MILTIADIS HALAS

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$ 35.00