

PO4 000036634

Atkinson, Diner, Store

(Requestor's Name)

MANLIKA, & Ploucha, P.A.

(Address)

1946 Tyler St.

(Address)

Hollywood Fl. 33020-4517

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

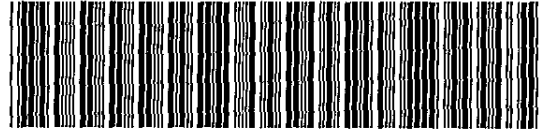
(Business Entity Name)

(Document Number)

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ARTICLES OF AMENDMENT
ACTION BY WRITTEN CONSENT OF DIRECTORS AND SHAREHOLDERS
OF
GIANOS, INC.


THE UNDERSIGNED, being all of the Directors and Shareholders of GIANOS, INC., a Florida corporation, do hereby take and adopt the following action in writing, without meeting:

1. Amendment to Articles of Incorporation. Article I of the Articles of Incorporation for the Corporation is hereby amended to read as follows:

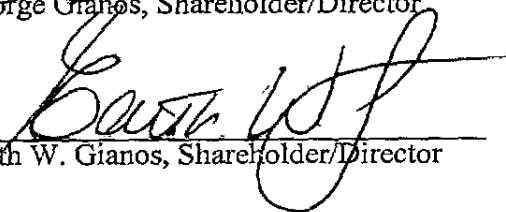
The name of this Corporation is GIANOS CORP.

The President of the Corporation is directed to prepare and file Articles of Amendment to the Articles of Incorporation to effect the change of name as hereinabove provided.

DATED this 19 day of July, 2004.



George Gianos, Shareholder/Director



Edith W. Gianos, Shareholder/Director