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Division of Corporations

Milam Howard et al.

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P04000074494

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CEDAR RIVER SEAFOOD & OYSTER BAR OF MIDDLEBURG, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
CEDAR RIVER SEAFOOD & OYSTER BAR OF MIDDLEBURG, INC.
DOCUMENT NO. PO4000074494**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following amendments to its Articles of Incorporation.

1. Article I of the Articles of Incorporation of Cedar River Seafood & Oyster Bar of Middleburg, Inc. is hereby amended in its entirety to read as follows:

"ARTICLE I
Name

Section 1.1. Name. The name of the corporation shall be Cedar River Seafood of Middleburg, Inc."

2. The amendment was approved by the board of directors and the shareholders of the corporation on April 23, 2008. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 23rd day of April, 2008.

By: _____

Kathy Bell
Corporate Secretary

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