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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: East Ocean Bistro, Inc.

DOCUMENT NUMBER: P05000018368

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

Please return all correspondence concerning this matter to the following:

Frederick M. Dahlmeier

(Name of Contact Person)

Cromwell & Dahlmeier, P.L.

(Firm/ Company)

760 US Highway One Suite 301

(Address)

North Palm Beach, Florida 33408

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Frederick M. Dahlmeier

(Name of Contact Person)

at (561) 848-2200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAST OCEAN BISTRO, INC.

FILED
05 MAY 26 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The principal address of the corporation is changed to 2661 East Ocean Boulevard, Stuart, Florida 34995.
2. The mailing address of the corporation is changed to 2661 East Ocean Boulevard, Stuart, Florida 34995.
3. The president of this corporation is changed to Traci S. McIlwain, 2661 East Ocean Boulevard, Stuart, Florida 34995.
4. The Amendment was adopted on the 4th day of February, 2005.
5. The Amendment was adopted by the Board of Directors without Shareholder action, such Shareholder action not being required by the Florida Business Corporation Act.
6. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

DATED the 4th day of February, 2005.

EAST OCEAN BISTRO, INC.

By: 

Frederick M. Dahlmeier
Its: Director/Incorporator

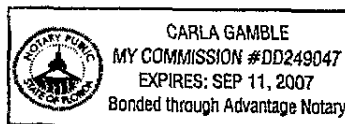
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a notary public, authorized in the State and County aforesaid, personally appeared Frederick M. Dahlmeier of EAST OCEAN BISTRO, INC., a Florida corporation, who is personally known to me and known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation of EAST OCEAN BISTRO, INC., and he acknowledged before me that he executed those Articles of Amendment to Articles of Incorporation, on behalf of EAST OCEAN BISTRO, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 4th day of February, 2005.


Notary Public, State of Florida at
Large

My commission expires:



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