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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames

September 12,, 2005

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

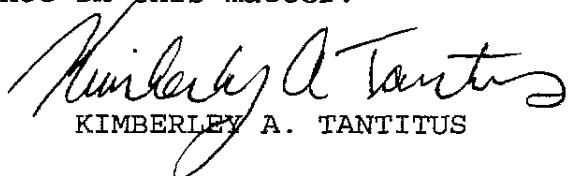
Sub.: Amendment to TANTIUS FAMILY DINING, INC.,
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy. A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.


KIMBERLEY A. TANTITUS

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
TANTIUS FAMILY DINING, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

The name of the Corporation is TANTIUS FAMILY DINING, INC., which was duly incorporated on July 18, 2005 by the State of Florida.

ARTICLE VI

The name and address of each of the officers of the Corporation is as follows:

THOMAS S. TANTIUS, President/Treasurer
599 West Amherst Circle
Satellite Beach, Florida 32937

KIMBERLEY A. TANTIUS, Vice President
599 West Amherst Circle
Satellite Beach, Florida 32937

DONALD C. TANTIUS, Secretary
1000 Southwood Road
Altoona, Pennsylvania 16601

ARTICLE VII

The name and address of the directors of the Corporation is as follows:

THOMAS S. TANTIUS
599 West Amherst Circle
Satellite Beach, Florida 32937

KIMBERLEY A. TANTIUS
599 West Amherst Circle
Satellite Beach, Florida 32937

DONALD C. TANTIUS
1000 Southwood Road
Altoona, Pennsylvania 16601

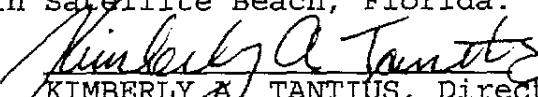
The Director and Shareholders wish to remove, BRANDON S. TANTIUS and MICHAEL L. TRIESTE as a Director, Officer and Shareholder of the Corporation.

The Directors, Shareholders, and Officers of the Corporation adopt this amendment effective at their Special Meeting dated September 12, 2005.

The Designation of Registered Agent and all other Articles are unchanged.

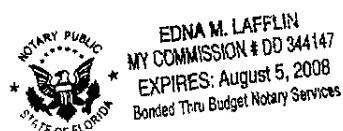
The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was September 12, 2005.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 12th day of September, 2005 in Satellite Beach, Florida.


KIMBERLY A. TANTIUS, Director,
Shareholder, Registered Agent,
And Vice President

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared KIMBERLY A. TANTIUS, who has SWORN TO AND SUBSCRIBED before me this 12th day of September, 2005 to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for TANTIUS FAMILY DINING, INC., on behalf of the Corporation and has presented her FL/DL as identification.




Notary Public