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FILED  
05 OCT 31 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CRG  
11/1

September 7, 2005

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

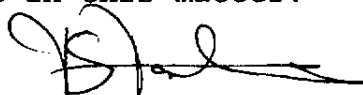
Sub.: Amendment to TANTIUS FAMILY DINING, INC.,  
Dear Sir:

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.



THOMAS S. TANTIUS

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

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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  
599 West Amherst Circle  
Satellite Beach, Florida 32937

DONALD C. TANTIUS, Vice President  
1000 Southwood Road  
Altoona, Pennsylvania 16601

KIMBERELY A. TANTIUS, Secretary, Treasurer  
599 West Amherst Circle  
Satellite Beach, Florida 32937

MICHAEL L. TRIESTE, Secretary  
2680 Tuskawilla Road  
Oviedo, Florida 32765

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

DONALD C. TANTIUS  
1000 Southwood Road  
Altoona, Pennsylvania 16601

---

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

MICHAEL L. TRIESTE  
2680 Tuskawilla Road  
Oviedo, Florida 32765


The Director and Shareholders wish to accept the appointment of 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 7, 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 7, 2005.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 7th 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 7th 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



EDNA M. LAFFLIN  
MY COMMISSION # DD 344147  
EXPIRES: August 5, 2008  
Bonded Thru Budget Notary Services