

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

APOLLO DINER OF BREVARD INC.

RECEIVED
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APOLLO DINER OF BREVARD INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

President: Christina Petrides
Vice-President: Efthimios Sikolas
Secretary: Savvas Tomazos

SECOND: The Officers shall be amended to state:

President: Christina Petrides
Vice-President: Irimi Tomazos
Secretary: Savvas Tomazos
Treasurer: Nikitas Petrides

whose mailing addresses shall be the same as the mailing address of the Corporation.

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SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

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THIRD: The Directors of the Corporation are listed as:

Maria I. Sikolas
Irimi Tomazos
Nikitas Petrides

FOURTH: The Directors of the Corporation shall be amended to state:

Christina Petrides
Irimi Tomazos
Nikitas Petrides

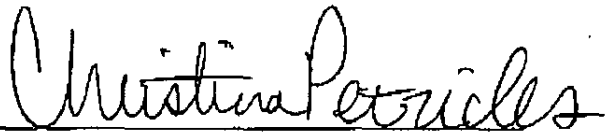
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 15 April 2008.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 April 2008



Christina Petrides, Chairman of the Board of Directors



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