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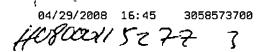
APOLLO DINER OF BREVARD INC.

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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:

Irini 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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THIRD: The Directors of the Corporation are listed as:

Maria I. Sikolas Irini Tomazos Nikitas Petrides

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

Christina Petrides Irini 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