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EDEN RESTAURANT CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDEN RESTAURANT CORPORATION, a Florida corporation

Article V and Article VI of the Articles of Incorporation of Eden Restaurant Corporation ("Corporation") was amended by the Corporation's Board of Directors on February 13, 2008. The Corporation is filing these Articles of Amendment to articles of incorporation pursuant to F.S. 607.1006, of the Florida statutes.

1. The name of the corporation is Eden Restaurant Corporation.
2. Article V of the Articles of Incorporation of Officers and/or Directors was amended as follows:

"The Corporation has added the following individual to serve as an "Officer or Director":

David Wong, President/Director
16732 N.E. 6th Avenue
North Miami Beach, Florida 33162

"The Corporation has removed the following individual from serving as an "Officer or Director":

Hubert Campbell
16732 N.E. 6th Avenue
North Miami Beach, Florida 33162

3. The foregoing amendment to Articles of Incorporation was duly adopted by the board of directors without shareholder action, and shareholder action was not required on February 13, 2008.

IN WITNESS WHEREOF, the undersigned Directors of this corporation has executed these Articles of Amendment on February 13, 2008.


HUBERT CAMPBELL, Director

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