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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RESTAURANT ORSAY, INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RESTAURANT ORSAY, INC.**

DOCUMENT NUMBER: P08000004407

The undersigned, for the purpose of amending the Articles of Incorporation of RESTAURANT ORSAY, INC., a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

ARTICLE I

Name

The name of this corporation is currently RESTAURANT ORSAY, INC., but is being changed by these Articles of Amendment.

ARTICLE II

Amendment to Articles

The First Article of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I

Name

The name of the corporation shall be RESTAURANT ORSAY PARENT, INC."

ARTICLE III

Date of Adoption

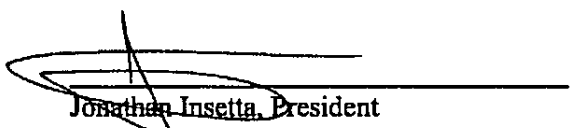
The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and director of the corporation effective the 20th day of April, 2016.

ARTICLE V

Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment effective the 20th day of April, 2016.


Jonathan Insetta, President

Jonathan L. Hay, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 456586

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