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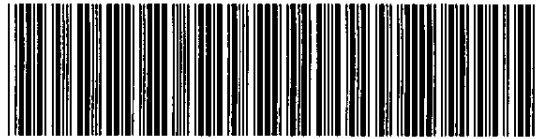
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
C.COULLIETTE

NOV 21 2008

EXAMINER

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A PROFESSIONAL
ASSOCIATION

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November 14, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: TCH Restaurant Group, Inc.

Dear Ladies and Gentlemen:

Please find attached for filing Amendment to Articles of Incorporation of TCH Restaurant Group, Inc. and a check in the amount of \$35.00 for the filing fee.

Very truly yours,



Matthew, J. Foster, Esquire

MJF/dc
enc

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
TCH RESTAURANT GROUP, INC.**

DOCUMENT NUMBER P08000011333

Pursuant to the provisions of Section 607.1006 Florida Statutes, TCH Restaurant Group, Inc., a Florida corporation (the "Corporation") adopts the following Amendment to its Articles of Incorporation:

Article IV of the Articles of Incorporation of the Corporation is hereby deleted and the following is hereby adopted as Article IV of such Articles of Incorporation:

Article IV

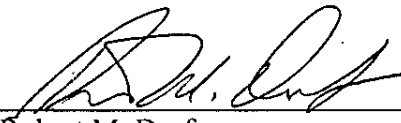
The number of shares the Corporation is authorized to issue is 7,000,000 shares of common stock of which 5,000,000 shares will be voting common shares and 2,000,000 shares will be non-voting common shares. Except for the right to vote the voting and non-voting common shares have identical rights and preferences.

This Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

This Amendment was adopted by unanimous vote of all shareholders and directors on November 14, 2008. The number of votes cast for the amendment was sufficient.

This Amendment shall be effective upon the date of filing.

Signed this 14th day of November 2008.


Robert M. Dorfman
President

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FLORIDA