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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TABOULLI RESTAURANT CORP

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JB 7/10/09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TABOULLI RESTAURANT CORP

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II - AMENDED - THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION

SHALL BE: 1719 EAST YOUNG CIRCLE, HOLLYWOOD, FL 33020

ARTICLE V - AMENDED - THE FLORIDA STREET ADDRESS OF THE REGISTERED AGENT SHALL BE:

1719 EAST YOUNG CIRCLE, HOLLYWOOD, FL 33020

ARTICLE VII - AMENDED - THE ADDRESSES FOR ALL OFFICERS/DIRECTORS OF THE CORPORATION SHALL

BE: 1719 EAST YOUNG CIRCLE, HOLLYWOOD, FL 33020

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 10TH, 2009

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____."
voting group



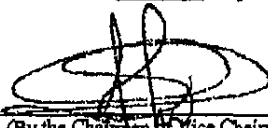
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of JULY, 19 2009.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GISELLE S. MAHFUZ

Typed or printed name

VICE-PRESIDENT

Title