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(Requestor's Name)

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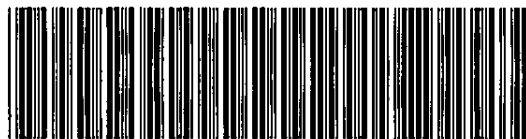
(Business Entity Name)

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MAR 25 2014

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LL.M. (TAXATION)

CERTIFIED PUBLIC ACCOUNTANT (FLORIDA)

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March 21, 2014

Department of the State
Division of Corporations
Corporate filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment of Articles of Incorporation

Dear Madam or Sir:

We have enclosed of the original Articles of Amendment to the Articles of Incorporation for Welsh Dragon Pub & Grill, Inc. for filing. We have also enclosed a check in the amount of \$35.00 for the applicable fee.

If you have any question then please call me at 321-455-1511.
Thank you for your attention to this matter.

Sincerely,

Glenn T. Sundin

Glenn T. Sundin

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
WELSH DRAGON PUB & GRILL, INC.

Welsh Dragon Pub & Grill, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to unanimous written action of all of the shareholders and all the members of the Board of Directors of the Corporation in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on March 20, 2014, amending the Articles of Incorporation:

"**RESOLVED**, that the Corporation amend Article I, Name and Address, of its Articles of Incorporation to read as hereinafter set forth:

ARTICLE I-NAME

The name of this Corporation is: **The Butcher's Block Meats and Deli, Inc.** The mailing and street of the Corporation is: 3700 Canton Street, Cocoa, Florida 32926."

The Corporation has only one class of voting common stock. The number of votes cast by all of the shareholders for the amendment was sufficient to approve the amendment which was adopted by the shareholder on March 20, 2014.

WHEREUPON, at Merritt Island, Florida, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ATTEST:

Marvena M. Petty
Marvena M. Petty, Secretary

Welsh Dragon Pub & Grill, Inc.

Leslie R. Hoog
Leslie R. Hoog, President

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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