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LAW OFFICES  
**BEHAR, GUTT & GLAZER, P.A.**  
CONCORDE CENTRE II  
2999 NORTHEAST 191st STREET, SUITE 800  
AVENTURA, FLORIDA 33180

COMPSON FINANCIAL CENTER  
980 N. FEDERAL HIGHWAY, SUITE 401  
BOCA RATON, FLORIDA 33432

DAVID L. GLAZER  
IRA GUTT  
BRIAN S. BEHAR\*  
BRIAN G. RICH\*\*

\*ALSO ADMITTED  
IN NY & NJ  
\*\*ALSO ADMITTED  
IN NJ

DADE: (305) 931-3771  
BROWARD: (954) 733-7030  
DADE FAX: (305) 931-3774

PALM BEACH: (561) 347-7160  
PALM BEACH FAX: (561) 347-7164

REPLY TO: AVENTURA

June 3, 1997

Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

800002223038--9  
-06/25/97--01100--004  
\*\*\*1150.00 \*\*\*\*\*35.00

Re: AMENDMENT, REINSTATEMENT AND DISSOLUTION  
CORPORATION

To Whom it May Concern:

Enclosed please find the following documents:

1. Application for Reinstatement of Marjon Donuts, Inc. (Fee of \$1,080.00);
- Articles of Dissolution for 308402-306047 Donuts, Inc. (Fee of \$35.00); and
- Articles of Amendment to Articles of Incorporation changing name of reinstated corporation to name of the dissolved corporation (Fee of \$35.00).

Accordingly, please reinstate Marjon Donuts, Inc., dissolve 308402-306047 Donuts, Inc. and change the name of Marjon Donuts, Inc. to 308402-306047 Donuts, Inc. In consideration for same, enclosed please find total fee of \$1,150.00.

Should you have any questions or comments, please feel free to call.

Very Truly Yours,

BEHAR, GUTT & GLAZER, P.A.

By: \_\_\_\_\_

IRA GUTT

FILING 35  
R. AGENT \_\_\_\_\_  
CERT. COPY \_\_\_\_\_  
CUS \_\_\_\_\_  
OVERPAYMENT \_\_\_\_\_  
TOTAL 35

RECEIVED  
JUN 6 AM 9:03  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
JUN 6 AM 9:14

**AFFIDAVIT**

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF DADE       )

BEFORE ME, the undersigned authority, personally appeared IRA GUTT, Attorney in-Fact for 308402-306047 DONUTS, INC., a Florida corporation, who upon being duly sworn, deposes and states as follows:

1.     AFFIANT is over the age of eighteen and AFFIANT has personal knowledge of the following facts.
2.     That 308402-306047 DONUTS, INC., a Florida corporation, is releasing its name to MARJON DONUTS, INC. and will not re-activate 308402-306047 DONUTS, INC.
3.     That AFFIANT, as Attorney-in-Fact of 308402-306047 DONUTS, INC., a Florida corporation, is authorized to make this Affidavit.

FURTHER AFFIANT SAYETH NAUGHT.

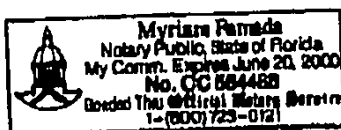
  
\_\_\_\_\_  
IRA GUTT, Affiant

BEFORE ME, the undersigned authority, personally appeared IRA GUTT, who is personally known to me and who did take an oath on this 17 day of June, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

\_\_\_\_\_  
PRINT, TYPE OR STAMP NAME



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Marjon Davuts, Incorporated

(present name)

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 I: Change name to:

308402-306047 Davuts, Inc.

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
JUN - 6 PM 9:14

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: June 3, 1997

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

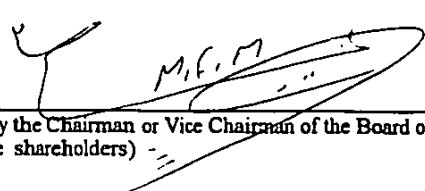
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3<sup>rd</sup> day of June, 19 97

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)

Manoochehr Fallah Moghadlam  
Typed or printed name

President

Title