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February 1, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Kissin' Cuzzins Neighborhood Restaurants, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | Non Profit        |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                    |
|-------------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                          |
| <input type="checkbox"/>            | Resignation of RA Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent         |
| <input type="checkbox"/>            | Dissolution/Withdrawal             |
| <input type="checkbox"/>            | Merger                             |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports   |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement    |

| REGISTRATION/QUALIFICATION |                   |
|----------------------------|-------------------|
| <input type="checkbox"/>   | Foreign           |
| <input type="checkbox"/>   | Limited Liability |
| <input type="checkbox"/>   | Reinstatement     |
| <input type="checkbox"/>   | Trademark         |
| <input type="checkbox"/>   | Other             |

ARTICLES OF AMENDMENT OF  
KISSIN' CUZZINS NEIGHBORHOOD RESTAURANTS, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is Kissin' Cuzzins Neighborhood Restaurants, Inc.

2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I  
NAME

The name of this corporation is DIVERSION DEVELOPMENT, INC."

3. This Amendment has been adopted by unanimous Written Action of all of the Directors and Shareholders of the Corporation on January 10<sup>th</sup>, 2005, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 20<sup>th</sup> day of January, 2005.

KISSIN' CUZZINS NEIGHBORHOOD  
RESTAURANTS, INC.

By:  MCs  
Michael P. Rice, President

(CORPORATE SEAL)

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