

P97000016294

McCarthy, Summers, Bobko, McKey, Wood & Sawyer, P.A.

Attorneys at Law

Kathryn C. Bass
Noel A. Bobko
Nicola Jaye Boone*
Robert N. Maitland, II
Terence P. McCarthy**
John D. McKey, Jr.
Steven L. Perry
Thomas R. Sawyer**
Robert P. Summers**
Steven J. Wood***

2081 E. Ocean Boulevard
Second Floor
Stuart, Florida 34996

Tel 561 286-1700

Fax 561 283-1803

E-Mail: info@mcsumm.com
http://www.mcsumm.com

* Board Certified Elder Law Lawyer
** Board Certified Real Estate Lawyer
*** Board Certified Wills, Trusts & Estates Lawyer

October 20, 1999

400003030764--5
-11/01/99-01092-023
*****87.50 *****43.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Market Diner II, Inc.

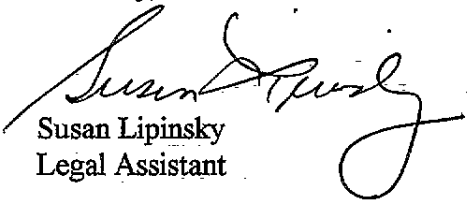
Gentlemen:

Please find enclosed the original and one copy of Articles of Amendment for the above corporation.
Upon filing, please return a certified copy of the Articles back to this firm at the address noted above.

A check in the amount of \$87.50 is enclosed in payment of the filing fee and for the certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,


Susan Lipinsky
Legal Assistant

Enclosure
f:\users\sdl\corp\artamend.ltr

Amend. & N/c

V. SHEPARD NOV 12 1999

FILED
99 NOV -1 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
MARKET DINER II, INC.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned, the President of the Corporation set forth below, hereby files Articles of Amendment for the Corporation and says:

1. The name of the Corporation is changed from:

MARKET DINER II, INC.

to

GTFM, INC.

2. The street address of the registered office of the Corporation is changed to:

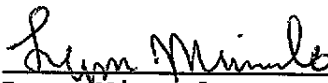
11850 Appaloosa Court, Port St. Lucie, Florida 34988,

and the name of the Registered Agent of the Corporation at that address is changed to:

Mike Mirando.


3. The number of votes cast by the Shareholders was sufficient for approval of the Amendment.

4. The Amendment was adopted and shall be effective Oct 18, 1999.

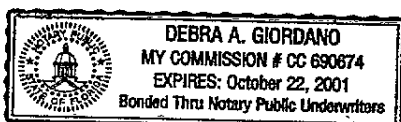

Lynn Mirando, President

STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 18th day of October, 1999, by Lynn Mirando, as President and on behalf of MARKET DINER II, INC., a Florida corporation, who (☒) is personally known to me, or (☐) has produced _____ as identification.


Notary Public -- State of Florida

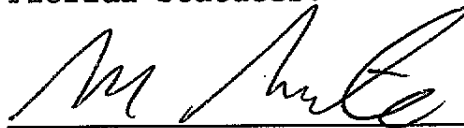
My Commission Expires:



{Notary Seal}

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF AMENDMENT**

Mike Mirando, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Amendment, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in dark ink, appearing to read 'Mike Mirando', is written over a horizontal line.

MIKE MIRANDO