

P97000046316

August 21, 1997

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 OCT 20 PM12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to the Articles of Corporation of **LYKABETOS, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$35.00, the fee for an amendment. Your assistance is greatly appreciated.

Respectfully,



GEORGE E. ARVANITIS, President
2304 N.W. 3rd Street
Boynton Beach, FL 33436

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-10/20/97-01142-003
*****35.00 *****35.00

Amend & N/C

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LYKABETOS, INC.

FILED
97 OCT 20 PM 12:27
SEC. 2A
TALLAHASSEE FLORIDA

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

FIRST: Amendment(s) adopted: Article Number 1, name of Corporation is hereby changed to:

VILLAGE DINER, INC.

Article Number 8, name of Directors is hereby changed to:

GEORGE E. ARVANITIS
2304 N.W. 23rd Ave.
Boynton Beach, FL 33436

And

NIKOLAOS S. SELLAS
10145 Ramblewood Dr.
Coral Springs, FL 33071

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: N/A

THIRD: The date of each amendment's adoption: August 28, 1997.

FOURTH: Adoption of Amendment:

 . The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

 . The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

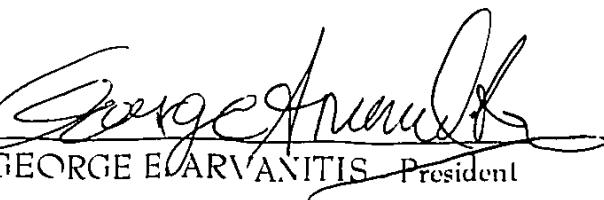
X. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

 . The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by George E. Arvanitis

(voting group)

Signed this 28th day of August, 1997

BY: 
GEORGE E. ARVANITIS President