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FILED
98 MAY 11 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 7, 1998

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

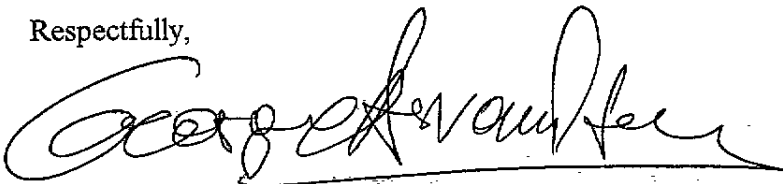
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*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to the Articles of Corporation of
VILLAGE DINER, 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
2304 N.W. 23rd Ave.
Boynton Beach, FL 33436

VS MAY 18 1998

Amend. E N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VILLAGE DINER, INC.**

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SECRETARY OF STATE
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:

LYKABETOS, INC.

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

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

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: April 7, 1998.

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 7th day of April, 1998

BY: 
GEORGE E. ARVANITIS - President