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DIANE SILVER  
15 Oaks Lane  
Boynton Beach, FL 33436  
(561) 734-7236

FILED  
97 AUG 22 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

August 18, 1997

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-08/22/97--01053--018  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

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

Re: Articles of Amendment to Articles of Incorporation  
of Boynton Diner, Inc.

Dear Madam:

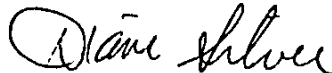
Enclosed herewith are the following:

1. Original and one copy of the Articles of Amendment to Articles of Incorporation of Boynton Diner, Inc.
2. Check in the amount of \$96.25 payable to the Department of State for the filing fee for the articles of amendment, a certified copy of the amendment and a certificate of status.

Kindly return the certified copy of the articles of amendment and the certificate of status to the undersigned in the enclosed, self-addressed, stamped envelop provided for your convenience.

If you have any questions regarding the enclosed, please contact the undersigned immediately. Thank you for your prompt attention to this matter.

Very truly yours,

  
Diane Silver

/dcs  
enclosures

N/C

VS AUG 29 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BOYNTON DINER, INC.

(present name)

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*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. NAME is amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

MBS Management & Consulting, Inc.

**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: August 18, 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 day 18<sup>th</sup> of August, 19 97

Signature Diane Silver  
(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)

\_\_\_\_\_  
Typed or printed name

Diane Silver

\_\_\_\_\_  
Incorporator

\_\_\_\_\_  
Title