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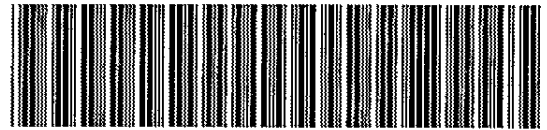
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Name Change

11/18/02

DC

LAW OFFICES OF

KIMPTON, BURKE & BOBENHAUSEN, P.A.

WILLIAM J. KIMPTON
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November 4, 2002

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

RE: 3217 U.S. Alt. 19, Inc.
Our File No. 11,806.04.6.000

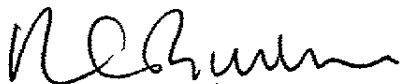
Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

KIMPTON, BURKE & BOBENHAUSEN, P.A.



Robert C. Burke, Jr.

RCB/cg
Enclosures

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ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

3217 U.S. ALT. 19, INC.

3217 U.S. ALT. 19, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, George Melandinos, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 21st day of October, 2002, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of 3217 U.S. Alt. 19, Inc., a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I - NAME

The name of this Corporation is **Holiday Family Restaurant, Inc.**

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 21st day of October, 2002, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 21st day of October, 2002.

3217 U.S. ALT. 19, INC.

By: 
George Melandinos, President

(Corporate Seal)