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May 29, 1998

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

**RE: GREEK DEPOT, INC.**

600002542476--7  
-05/01/98--01083--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Greek Depot, Inc. along with the required fee of \$35.00 in regard to the same. Kindly note for your records that the company's office has now changed to:

GREEK DEPOT, INC.  
200 South Federal Highway  
Boca Raton, Florida 33432

Once the Amendment has been recorded, please forward return verification of its recording to this office in the also enclosed self-addressed, stamped envelope. Your assistance in this matter is greatly appreciated.

Very truly yours,

Anastasio Tom Spyredes

ATS:bnj  
Enclosures

Handwritten notes and signatures:  
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6-1-98  
Anastasio  
398

98 JUN - 1 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF**  
**GREEK DEPOT, INC., a Florida Corporation**

Pursuant to the provisions of Section <sup>607</sup>~~606~~ 1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:**

Article I is being amended to read "the name of the corporation is GREEK DEPOT, INC. The address of the principal office of this Corporation shall be 200 South Federal Highway, Boca Raton, Florida 33432.

Article IV is amended to read as follows: the address of the principle office of this corporation is 200 South Federal Highway, Boca Raton, Florida 33432 and the mailing address is the same.

Article VI is amended to alter the address of the street address of the members of the Board of Director. Anthanasios Kourtesis to 200 South Federal Highway Boca Raton, Florida 33432.

Article VII is amended to read: The name and street address of the incorporator

Anthanasios Kourtesis,  
c/o 200 South Federal Highway,  
Boca Raton, FL 33432

The name and address of Registered Agent and office is changed to:

Anthanasios Kourtesis,  
c/o 200 South Federal Highway,  
Boca Raton, FL 33432

**SECOND:**

This amendment does not provide for an exchange, reclassification or cancellation of the issued shares.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

**THIRD:**

The date of each amendment adoption is: May 1, 1998.

**FOURTH:**

The amendments were approved by a unanimous vote of the shareholders which is sufficient for approval.

Signed this 22 day of MAY, 1998.

  
ANTHANASIOS KOURTESIS (President)

  
ANTHANASIOS KOURTESIS (Treasurer)

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TALLAHASSEE, FLORIDA

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APPROVED  
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FILED