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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF VARIAN, INC.

To: Department of State Tallahassee, Florida 32304

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

- 1. The name of the corporation is VARIAN, INC.
- 2. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I Corporate Name

The name of the corporation is: VARIAN RESTAURANT CORPORATION.

3. The amendment was adopted by unanimous action of the board of directors and shareholders on February 22, 1999.

Dated the 25 day of February, 1999.

Stefan K Erast

Sole Shareholder and Director of Varian, Inc.

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