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CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

000002854650--5
-04/28/99--01041--009
*****35.00 *****35.00

Vannan, Inc

Change name to: Vannan Restaurant Corporation

DIVISION OF CORPORATIONS

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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. Ernst
Sole Shareholder and Director of Varian, Inc.

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