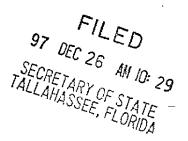
Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time _______ Certified Copy Mail out Will wait Photocopy Certificate of Status NEWTUTNGS AMENDMENTS: Profit Amendment NonProfit Resignation of R.A., Officer/Director PATRO THISTING 970EC 24 PM 20 30. LITTORING FLOWER LANDING Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger Omineral in Nes REGISTRATI OUALIBICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement " The DEC 2 6 1997 Trademark Other

Examiner's Initials CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: DINING IN, INC.

AMENDMENT ARTICLE I
THE NAME OF THE CORPORATION IS CHANGED TO:

WORLD DINE, CORP.

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 23 DAY OF December 1997. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

DINING IN, DIC.
CORPORATION NAME

BY James - Co Gray.
PRESIDENT/

PRINT NAME