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January 31, 2000

Secretary of State  
Division of Corporations  
Amendment Section

Tallahassee, FL

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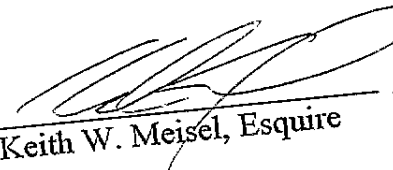
Re: MJM Diner & Deli, Inc.

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment and this firm's check in the amount of \$35.00 for recording said Articles. Should you have any questions, by all means please feel free to contact me.

Very truly yours,

KEITH W. MEISEL, P.A.

By:   
Keith W. Meisel, Esquire

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosures

Amend  
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ARTICLES OF AMENDMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. In accordance with Section 607.1001 of the Florida Business Corporation Act, the following provisions of the Articles of Incorporation of MJM Diner & Deli, Inc., a Florida Corporation (hereinafter referred to as "Corporation"), filed with the Office of the Secretary of State in Tallahassee, Florida on March 18, 1998 be, and it hereby is, amended as follows:

ARTICLE III-Capital Stock be, and it hereby is, amended to read as follows:

The amount of Capital stock which the Corporation shall have authority to issue is 4000 shares of common stock with a par value of \$1.00 per share.

2. There are no designated voting groups.

3. The foregoing amendment was unanimously adopted by the Stockholders and Directors of the Corporation on the 29th day of November, 1999 and the number of votes cast were sufficient to approve and adopt the foregoing amendment.

In WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 29 day of November, 1999.



MOZAFAR RAHMANI  
PRESIDENT