

P98000063190

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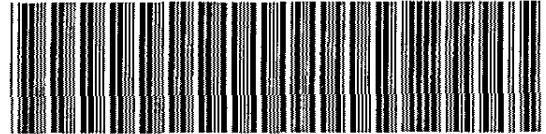
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Econo Accounting Services, Inc.

Accounting – Income Taxes – Payroll - Notary

3810 S. State Road 7 (441), Rino's Plaza, Suite B, Miramar, Fl. 33023

Phone Broward: 954-893-0401 ~ Phone Dade: 305-323-1982

October 20, 2004

Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32399

RE: ARLINE'S KITCHEN, INC.

P98000063190

The enclosed Articles of Amendment is being submitted for filing. Our check number 488 in the amount of \$43.75 is enclosed for filing fees and certificate.

Please return all correspondence concerning this matter to the following:

NAME & ADDRESS: AnnMarie Elliott
Econo Accounting & Tax Services, Inc.
P. O. Box 245872
Pembroke Pines, Fl 33024

For further information concerning this matter, please call:

AnnMarie Elliott at 954-893-0401.

Sincerely

AnnMarie Elliott
Administrative Assistant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARLINE'S KITCHEN, INC.

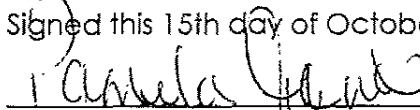
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida or profit corporation adopts the following articles of amendment to its articles of Incorporation:

Amendments adopted: - DOCUMENT NUMBER P98000063190

- FIRST:** Amendment adopted: To change the name to MLK Restaurant, Inc.
- SECOND:** Effective date of each amendment adoption is **October 1, 2004.**
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval by the shareholder.

Signed this 15th day of October, 2004.


Pamela Jones
President/Secretary/Treasurer