

Division of Corporations

Page 1 of 1

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## Florida Department of State

Division of Corporations

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Phone : (813) 253-2020  
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## BASIC AMENDMENT

## DINER CITRUS AND CATTLE COMPANY

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**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DINER CITRUS AND CATTLE COMPANY**

Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of Diner Citrus and Cattle Company, a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is Diner Citrus and Cattle Company.
2. Article I of the Articles of Incorporation of Diner Citrus and Cattle Company is hereby amended to read as follows:

**ARTICLE I**

The name of this Corporation is:

DC Liquidating, Inc.

3. The foregoing amendment was adopted on July 9, 1999, by an action by written consent of the sole shareholder of this Corporation as authorized by Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to vote on this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation of Diner Citrus and Cattle Company this 9<sup>th</sup> day of July, 1999.

DINER CITRUS AND CATTLE COMPANY,  
a Florida corporation

Craig E. Behrenfeld, Esq.  
Florida Bar No 964750  
601 Bayshore Blvd., Suite 700  
Tampa, FL 33606  
(813) 253-2020  
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By: Larry Diner  
Larry Diner, President

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