

Division of Corporations

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Katherine Harris, Secretary of State**Electronic Filing Cover Sheet****Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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Fax Number : (850) 922-4000**From:**Account Name : PORCELL, FLANAGAN & HAY, P.A.
Account Number : 071722000522
Phone : (904) 355-0355
Fax Number : (904) 355-0820**BASIC AMENDMENT****DINING DIVAS RESTAURANT GROUP, INC.**

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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
DINING DIVAS RESTAURANT GROUP, INC.**

The undersigned, for the purpose of amending the Articles of Incorporation of DINING DIVAS RESTAURANT GROUP, INC., a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

ARTICLE I

Name

The name of this corporation is currently DINING DIVAS RESTAURANT GROUP, INC., but is being changed by these Articles of Amendment.

ARTICLE II

Amendment to Articles

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

Article I

Name

The name of the corporation is BISTRO BISCOTTIS, INC.

ARTICLE III

Date of Adoption

The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and directors of the corporation on the 10th day of September, 1999.

ARTICLE IV

Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the Secretary of the corporation has executed these Articles of Amendment this 10 day of September, 1999.

BARBARA H. SUTTON

Jonathan L. Hay, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace, Jax., FL 32204
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