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July 8, 1999

Florida Department of State
Division of State
P.O. Box 6327
Tallahassee, Florida 32314

re: Eddie Hills & Sushi Thai, Inc.
Corporate Document #P99000024267

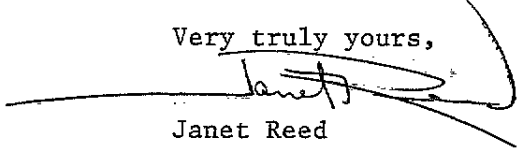
Dear Sir/Madam:

Enclosed for filing in connection with the above referenced company is an Amendment to the Articles of Incorporation; together with the filing fee in the amount of \$35.00.

Should you have any questions please contact the undersigned at the address as noted above.

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*****35.00 *****35.00

Very truly yours,


Janet Reed
Paralegal

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

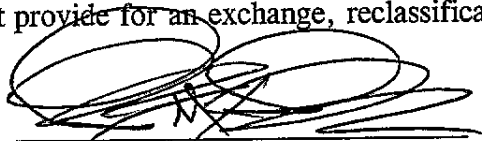
CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EDDIE HILLS & SUSHI THAI, INC.

Eddie Hills & Sushi Thai, Inc., through its undersigned President, hereby files these Articles of Amendment, as follows:

1. The effect of these Articles of Amendment will be to change the name of the Corporation to Diner & Sushi Thai, Inc.
2. On June 25, 1999, the shareholders, by written consent, adopted the following Amendment to the Articles of Incorporation of the Corporation:

ARTICLE I. The name of the Corporation is Diner & Sushi Thai, Inc.

3. These Articles of Amendment do not provide for an exchange, reclassification or cancellation of issued shares.


Sarasern Mongkolsindhu

Title: President

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