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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

VD @ W. INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 22, 1999

V D @ W. INC.  
9233 SILVER LAKE DRIVE  
LEESBURG, FL 34788

SUBJECT: V D @ W. INC.  
REF: P99000028489

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Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
V D @ W. Inc.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida General Corporation Act, **V D @ W. Inc.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

FIRST

The name of the Corporation is **V D @ W. Inc.**

SECOND

The corporation was formed pursuant to the filing of articles of incorporation in the office of the Secretary of State on the 29th day of March, 1999.

THIRD

ARTICLE I of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

ARTICLE I

The name of this corporation shall be **VIC'S DINER, INC.**

FOURTH

In accordance with Florida Statute 607.181(3), all of the shareholders of the Corporation adopted the foregoing amendment to the Articles of Incorporation by means of a written consent dated April 16, 1999.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by its President/Secretary and the corporate seal to be affixed, this 20th day of April, 1999.

**Vic's Diner, Inc.**  
(formerly **V D @ W. INC.**)

By:   
James R. Breeden, President

Prepared by: H. D. Robuck, Jr., Esq.  
610 E. Main Street  
Leesburg, FL 34748  
Fla. Bar # 143815  
(352\_ 326-3455)

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**CONSENT OF SHAREHOLDERS  
OF  
V D @ W. Inc.**

In accordance with Florida Statute 607.394, the undersigned, being all of the shareholders of the corporation, approves of the following action taken by the corporation, or to be taken by the corporation:

ARTICLE I of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

**ARTICLE I**  
The name of this corporation shall be **VIC'S DINER, INC.**

Dated this 16th day of April, 1999.

  
James R. Breeden, Shareholder

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Prepared By:  
H. D. Robuck, Jr., Esquire  
Florida Bar #143815  
610 E. Main Street  
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