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May 13, 1999

Secretary of State  
Post Office Box 6327  
Tallahassee, FL 32314

Attention: Amendments

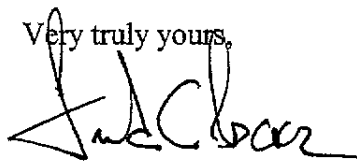
RE: Hala Beach Cafe, Inc.  
Hala Mandarin Cafe, Inc.

Dear Sir:

Enclosed please find Articles of Amendment on each of the above-referenced corporations. I have enclosed my firm checks, in the amount of \$43.75 each, representing your filing fee and fee for returning a certified copy of the Articles of Amendment.

If you should require any additional information, please feel free to call me.

Very truly yours,

  
Fred C. Isaac

*Amend  
5-25-99  
FIS*

FCI/nrs  
Enclosures - As Stated

FILED  
99 MAR 17 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
HALA MANDARIN CAFE, INC.**

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**FILED**  
99 MAR 17 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III is amended to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

2. The foregoing amendment was adopted on May 6, 1999.
3. The foregoing amendment was adopted by the Board of Directors without shareholder action, such shareholder action not being required by the Florida Statutes or Florida Business Corporation Act.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on May 6, 1999.

  
\_\_\_\_\_  
FAHED IWAIS, President  
(Its Authorized Officer)

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 14th day of May, 1999, by Fahed Iwais, President of Hala Mandarin Cafe, Inc., on behalf of the corporation. He did take an oath and

☒ [X] is personally known to me.

☐ [ ] produced a current \_\_\_\_\_  
driver's license as identification.

☐ [ ] produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:

Nancy R. Salsbury  
State of Florida at Large (Seal)  
My Commission Expires: \_\_\_\_\_

