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FILED

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August 11, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

200002960282--6
-08/16/99-01028-002
*****35.00 *****35.00

Subj: Incorporation of THE GREEK FLAME, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (407) 773-2020

Thank you for your assistance in this matter.

Amend
8-24-99
BTS

Nick Kamarinos

AMENDMENT TO ARTICLES

OF

THE GREEK FLAME, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is THE GREEK FLAME, INC.
which was duly incorporated on June 21, 1999 by the State of
Florida.

ARTICLE II.

The name and address of each of the officers of the
Corporation is as follows:

NICK KAMARINOS
395 Pineyridge Road
Casselberry, Florida 32707

ARTICLE III.

The name and address of the directors of the Corporation is
as follows:

NICK KAMARINOS
395 Pineyridge Road
Casselberry, Florida 32707

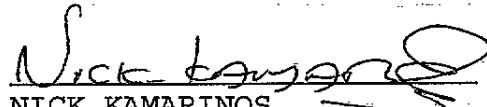
All other Articles of the Corporation, including the
designation of the Registered Agent remain unchanged.

The Directors and Shareholders of the Corporation wish to
add a new Director to the Corporation:

PETER STELLAKIS
316 School Road
Indian Harbour Beach, Florida 32937

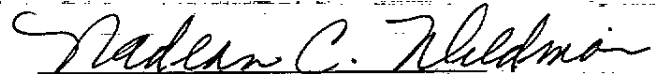
adopted was of the Special Meeting August 3, 1999.

IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 11 day of August, 1999 in Satellite Beach,
Florida.


NICK KAMARINOS
DIRECTOR, OFFICER,
SHAREHOLDER, REGISTER AGENT

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared NICK KAMARINOS, who has SWORN
TO AND SUBSCRIBED before me this 11 day of August, 1999 to be
the person who executed this Amendment, and he acknowledged
before me that he executed this Amendment for THE GREEK FLAME,
INC., on behalf of the Corporation and has
presented FL/DL K 565-620-45-444-0 as identification.


Notary Public

