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EMPIRE CORP

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Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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RECEIVED
00 APR 20 AM 8:03
DIVISION OF CORPORATIONS

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00 APR 20 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
DAY TRADER'S CAFE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

Day Trader's Cafe, Inc.

FILED
00 APR 20 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article 1 is being amended to change the name of the corporation to Khoury Holdings, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing this amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 31, 2000

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by this incorporators without shareholder action and shareholder action was not required.

(continued)

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Signed this 31 day of March, 2000.

Signature *Anton F. Khoury*
[By the Chairman of Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders.]

OR

[By a director if adopted by the directors]

OR

[By an incorporator if adopted by the incorporators.]

Anton Khoury
Typed or printed name

Director
Title

Articles of Amendment to
Articles of Incorporation

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