

MOUSTOPOULOS & COMPANY, INC.

ACCOUNTING AND TAX SERVICES

36263 US HWY 19 N

PALM HARBOR, FL 34684

(727) 781-0346

P99000099190

August 10, 2001

DEPARTMENT OF STATE
PO BOX 6327
TALLAHASSEE, FL 32314

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*****43.75 *****43.75

PLEASE FILE THE ENCLOSED ARTICLES OF AMENDMENT.
ENCLOSED IS A DUPLICATE COPY AND A CHECK IN THE AMOUNT OF \$43.75
FOR THE FILING FEE AND A CERTIFIED COPY.

PLEASE RETURN ANY CORRESPONDENCE REGARDING THIS FILING TO

Demetri Moustopoulos
PO Box 2112
Tarpon Springs, FL 34688

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

SHOULD YOU HAVE ANY QUESTIONS PLEASE CALL ME AT (727) 781-0346

THANK YOU,


DEMETRIOS MOUSTOPOULOS

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Cert Copy
288 NC
8-20-01

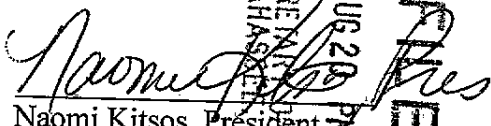
ARTICLES OF AMENDMENT
FOR
GLORIES OF THE SEA, INC.

The undersigned sole shareholder, for the purposes of amending the Articles of Incorporation for Glories of the Sea, Inc., hereby adopts the following Articles of Amendment as of August 10, 2001:

ARTICLE I – NAME

The name of the corporation is changed from: Glories of the Sea, Inc., to: Mediterranean Sea Grill, Inc.

The undersigned sole shareholder has executed this Article of Amendment on this 11TH day of AUGUST 2001.


Naomi Kitsos, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA