

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TRIO'S RESTAURANT, INC.

Certificate of Status	0
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6-8-00

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

TRIO'S RESTAURANT, INC.

We, the undersigned, being the President and Secretary of Trio's Restaurant, Inc., a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholders and Directors of the corporation by unanimous written consent dated June 7, 2000.

ARTICLE 1. 'NAME' is amended to read as follows:

"The name of the corporation is J&D MAHO, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal on June 7, 2000.

John C. Mahoney
John C. Mahoney, President

Attest:

Dawn M Mahoney
Dawn Marie Mahoney, Secretary

(Corporate Seal)

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