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Division of Corporations

Page 1 of 1

M10644

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0002/0002

06/10/2010 14:00 FAX

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0002/0002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABC RESTAURANT SUPPLIES & EQUIPMENT, INC.
MI10644**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

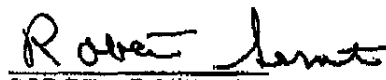
ARTICLE VII: The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

SOROTA, ROBERT **11111 BISCAYNE BLVD.**
PRESIDENT **MIAMI FL 33181**

SOROTA, JUDITH **11111 BISCAYNE BLVD.**
DIRECTOR **MIAMI FL 33181**

SOROTA, JOSEPH **11111 BISCAYNE BLVD.**
SECRETARY, TREASURER **MIAMI FL 33181**

SECOND: The amendment was adopted by all shareholders of the corporation on this 10TH DAY OF JUNE 2010.


SOROTA, ROBERT
PRESIDENT

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