

P00000041324

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000141010 3)))



H070001410103ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 MAY 24 AM 9:49

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PASHA'S RESTAURANTS INC.

RECEIVED  
07 MAY 24 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help  
Pasha's  
NC

H07000141010

2007 MAY 24 AM 9:49

## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Pasha's Restaurants Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Pasha's Restaurants Inc. to Pasha's Group Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Pasha's Restaurants Inc.

By: A. Howard  
by A. Howard as attorney-in-fact

Name: Nicolas Cortes

Title: President

Date: May 24, 2007

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107