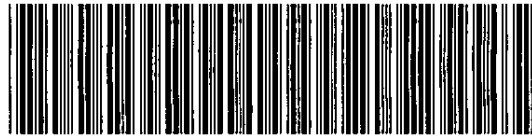


PO3000027215

CARLOS ESCOBELA
9561 SW 160 STREET
MIAMI, FL 33157



500108668175

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

09/11/07--01006--001 **70.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AND
FILED

07 SEP 26 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Couffette SEP 26 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2007

CARLOS ESCUELA
9561 SW 160 ST
MIAMI, FL 33157

SUBJECT: ISLAND'S PARADISE RESTAURANT & ROTI SHOP, INC.
Ref. Number: P03000027215

We have received your document for ISLAND'S PARADISE RESTAURANT & ROTI SHOP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 007A00054456

RECEIVED
2007 SEP 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

ISLAND'S PARADISE RESTAURANT & ROTI SHOP, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000027215

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

DELETE AS DIRECTOR: PEDRO RODRIGUEZ & MARISOL RODRIGUEZ

ADD AS PRESIDENT: CARLOS ESCUELA

12281 SW 185 TERRACE

MIAMI, FLORIDA 33177

ADD AS VICE PRES./SEC ANELEY GARCIA

12281 SW 185 TERRACE

MIAMI, FLORIDA 33177

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 26 AM 8:05

APPROVED
AND
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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 09/21/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 the incorporators without shareholder action and shareholder action was not required.

Signature  _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOS ESCUELA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35