

P03000050139

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

FRITANGA CASITA GRILL, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 8, 2003

FRIYANGA CASITA GRILL, INC.
8286 WESTERN WAY CIR C-2
JACKSONVILLE, FL 32256

SUBJECT: FRIYANGA CASITA GRILL, INC.
REF: P03000050139

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 82814

H03000184435

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

③

Fritanga Casita Grill, Inc.
(present name)

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 - NAME AMENDMENT

La Fritanga Grill, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 5/6/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 6 day of May, 2003

Signature

[Handwritten Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William Wiener

Typed or printed name

President

Title

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