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JA & RO RESTAURANT, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JA & RO RESTAURANT, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendments(s) adopted: Amendment # 1-The new President, and Treasurer and Secretary of the Corporation shall be Daniel Molina, of 13100 NW 10th Street, Miami, Florida 33182. Amendment #2: The new Vice-President of the Corporation shall be Laura E. Villalobos, of 13100 NW 10th Street, Miami, Florida, 33182. Amendment #3: The new Registered Agent of the Corporation shall be Daniel Molina and the new registered agent's address is 13100 NW 10th Street, Miami, FL 33182.

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:

THIRD: The date of each amendment's adoption: 6/28/07.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

JA & RO RESTAURANT, INC.

By:   
Daniel Molina  
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

  
Daniel Molina, Director/Registered Agent

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