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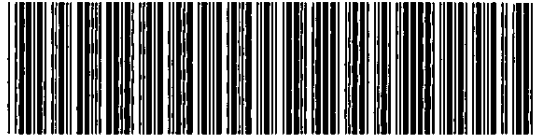
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNO RESTAURANT ASSOCIATES, INC.

DOCUMENT NUMBER: P05000120351

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JONATHAN D. BELOFF, ESQ.

(Name of Contact Person)

Jonathan D. Beloff, P.A.

(Firm/ Company)

1111 Lincoln Road, Suite 400

(Address)

Miami, Florida 33139

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jonathan D. Beloff, Esq.

(Name of Contact Person)

at (305) 673-1101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2008

JONATHAN D. BELOFF, P.A.
1111 LINCOLN ROAD
SUITE 400
MIAMI, FL 33139

SUBJECT: UNO RESTAURANT ASSOCIATES, INC.
Ref. Number: P05000120351

We have received your document for UNO RESTAURANT ASSOCIATES, 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 date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 008A00033428

AMENDMENT TO ARTICLES OF INCORPORATION OF
UNO RESTAURANT ASSOCIATES, INC.
A FLORIDA CORPORATION

THIS AMENDMENT to Articles of Incorporation of UNO RESTAURANT ASSOCIATES, INC., (the "Company") is made as of the 20th day of May 2008, by the undersigned, PRIME 101, INC., a Florida corporation, the sole stockholder of the Company ("Stockholder"). The number of votes cast for the Amendment by the sole Stockholder was sufficient for approval.

WHEREAS, the Articles of Incorporation filed May 12, 2008 with the Secretary of State, State of Florida under Document No. P05000120351, are hereby amended, as follows:

1. Principal Office. The street address of the Principal Office in the United States where records are to be kept or made available under Section 607.0202 of the Act, as well as the Company's mailing address is: 157 Collins Ave., 2nd Floor, Miami Beach, Florida 33139.

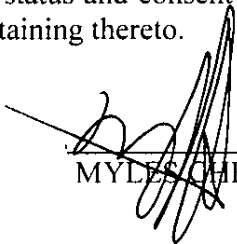
2. Officers/Directors. The following have been elected as the sole officers and Directors of the Company who shall hold office until their successors shall have been elected and qualified:

MYLES CHEFETZ	157 Collins Ave., 2 nd Floor Miami Beach, Florida 33139	President/Director
NELSON FOX	500 Lakeview Drive Miami Beach, FL 33140	Vice-President/Director
ROBERT MOONEY	2520 Flamingo Drive Miami Beach, FL 33139	Secretary/Treasurer/Director

3. The current registered agent and registered office for the Company are: Maynard J. Hellman, 2999 NE 191st Street, Suite 905, Aventura, Florida 33180. The said registered office and the registered agent at that address are hereby changed as follows:

Myles Chefetz, 157 Collins Ave., 2nd Floor, Miami Beach, Florida 33139.

4. Acknowledgment and Consent of Registered Agent. Having then appointed the new Registered Agent to accept the service of process of the Company at the registered office designated in this Amendment, I hereby accept such status and consent to act in such capacity and agree to comply with all the requirements of the law pertaining thereto.



MYLES CHEFETZ

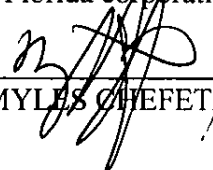
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TALLAHASSEE, FLORIDA

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5. All of the above Amendments were adopted on May 20, 2008.

IN WITNESS WHEREOF, we have hereunto set our hands and seals to this Amendment as of the date and year first above written.

PRIME 101, INC.,
a Florida corporation



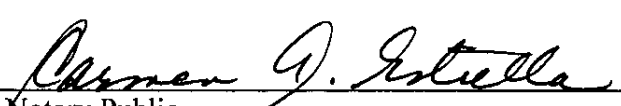
MYLES CHEFETZ, President

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

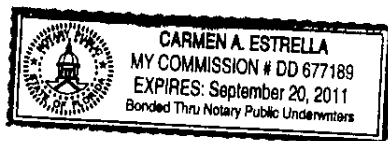
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by MYLES CHEFETZ, as President of PRIME 101, INC., a Florida corporation freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation. He is personally known to me or who have produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of May, 2008.

My Commission Expires:



Notary Public
CARMEN A. ESTRELLA



Typed, printed or stamped name of Notary Public