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p. 1

Division of Corporations

Page 1 of 1

P05000/30224

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Articles of Amendment to the
Articles of Incorporation of

SIMON & JAMIL CORP.

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

NAME OF THE CORPORATION

The name of the corporation will be changed from:

SIMON & JAMIL CORP.

TO

W RESTAURANT SUPPLIES CORP.

PRINCIPAL ADDRESS

The principal address of the corporation will change to:

1436 DREXEL AVENUE
MIAMI BEACH, FL 33139

OFFICERS AND DIRECTORS

The Officers and Directors of the corporation will be changed from:

JOSE S. JACOBO
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

PRESIDENT / SECRETARY / DIRECTOR

JAMIL DIB
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

VICE-PRESIDENT / TREASIRER / DIRECTOR

TO

JOSE S. JACOBO
1436 DREXEL AVENUE
MIAMI BEACH, FL 33139

PRESIDENT / SECRETARY / DIRECTOR

JAMIL DIB
1436 DREXEL AVENUE
MIAMI BEACH, FL 33139

VICE-PRESIDENT / DIRECTOR

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EDUARDO ARAOZ
1436 DREXEL AVENUE
MIAMI BEACH, FL 33139

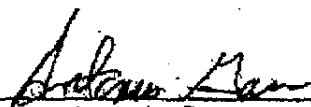
TREASURER / DIRECTOR

HECTOR HURTADO
1436 DREXEL AVENUE
MIAMI BEACH, FL 33139

TREASURER / DIRECTOR

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 14th day of February, 2006.



Antonio Garcia
Incorporator