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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALL FLORIDA GENERAL SERVICES, INC.

RECEIVED
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FROM : LAZARUS

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Jan. 23 2009 05:50PM P2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

ALL FLORIDA GENERAL SERVICES, INC.

AMENDMENT ARTICLE: P09000002634

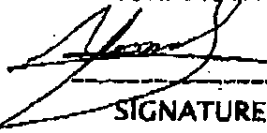
THE NAME OF THE CORPORATION IS CHANGED TO:

JAX RESTAURATION, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 23 DAY OF JANUARY 20 09. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ALL FLORIDA General Services, Inc.

CORPORATION NAME

 / President
SIGNATURE AND TITLE

ALVARO LORIO

PRINT NAME

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