

P 10000032899

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DUGGANS RESTAURANT GROUP INC

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EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DUGGANS RESTAURANT GROUP INC.
a Florida corporation**

Document Number P10000032899

Pursuant to the provisions of Florida Statutes, Section 607.1006, DUGGANS RESTAURANT GROUP INC., a Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation ("Articles").

FIRST: The Articles of Incorporation ("Articles") for Duggans Restaurant Group Inc. ("Corporation") were filed on April 15, 2010 and assigned Florida document number P10000032899.

SECOND: The Company's Articles are hereby amended to add the following Article:

"Article VIII

The name and address of the initial Board of Directors of the Corporation are as follows:

Sam Berkowitz
25 Bedford Court #D
Royal Palm Beach, FL 33411

Jason Sullivan
25 Bedford Court #D
Royal Palm Beach, FL 33411

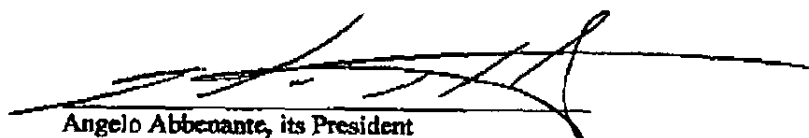
Angelo Abbenante
2777 S. Congress Avenue
Lake Worth, Florida 33461

Roberto Abbenante
2777 S. Congress Avenue
Lake Worth, Florida 33461."

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The date of this Amendment: August 10, 2010

This amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.


Angelo Abbenante, its President

Date: August 10, 2010