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6/22/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: GRIFFIN GRILL & BAR, INC.  
AUDIT NUMBER.....H98000011543  
DDC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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PAGES..... 2  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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TALLAHASSEE, FLORIDA

**GRIFFIN GRILL & BAR, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The following articles are being amended:

Article VII: The new Board of Directors and officers are:

Dilbar Albernaz President	10803 NW 7 <sup>th</sup> St #14 Miami, FL 33172
Gaston Levant Vice-president	10803 NW 7 <sup>th</sup> St #14 Miami, FL 33172
Doria Garcia Secretary	10803 NW 7 <sup>th</sup> St #14 Miami, FL 33172

**SECOND:** The date of each amendment's adoption is June 19, 1998

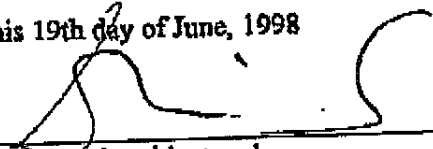
Prepared by: Yesit J. Campo  
9572 NW 41 Street  
Miami, FL 33178  
(305) 593-2003

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THIRD: The amendments were approved by the shareholders. The number of votes  
Cast for the amendments were sufficient for approval.

Signed this 19th day of June, 1998

Signature

  
Dilbar Albermaz, President and

Signature:

  
Gaston Levant, Vice-President

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