

P99000005/44

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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SOUTH BEACH FOOD SERVICES - "GIACOMO," INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Name Change*



FLORIDA DEPARTMENT OF STATE  
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DIVISION OF CORPORATIONS  
April 10, 2000

SOUTH BEACH FOOD SERVICES - "GIACOMO," INC.  
429 ESPANOLA WAY  
MIAMI BEACH, FL 33138

SUBJECT: SOUTH BEACH FOOD SERVICES - "GIACOMO," INC.  
REF: P99000005144

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000015796  
Letter Number: 100A00019518

TOTAL P. 03  
②

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SOUTH BEACH FOOD SERVICES - "GIACOMO," INC.  
(PRESENT NAME)

FILED  
00 APR 10 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

Article First: The Name of the Corporation is being changed to:

SOUTH BEACH FOOD SERVICES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of Each amendment's Adoption: 4-5-2000

FOURTH: Adoption of Amendment(s) :

The Amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this 5 day of APRIL, 2000.

Signature *Abdala Kalil*  
(By Chairman or Vice Chairman of Board of Directors, President or other officer if adopted by the shareholders)

OR  
(By a Director if adopted by the Directors)

ABDALA KALIL  
Typed or Printed Name

Vice President / Director  
Title

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