

P05000138630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

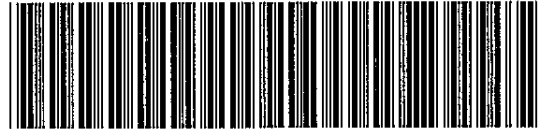
(Business Entity Name)

(Document Number)

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*Name
Change
Amend*

FILED
05 NOV 29 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 NOV 29 AM 10:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*11/29/05
AOR*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 726838 83487A
AUTHORIZATION : *Kimberly Moret*
COST LIMIT : \$ 35.00

ORDER DATE : November 29, 2005
ORDER TIME : 9:30 AM
ORDER NO. : 726838-005
CUSTOMER NO: 83487A

DOMESTIC AMENDMENT FILING

NAME: STARBURGER CORP.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

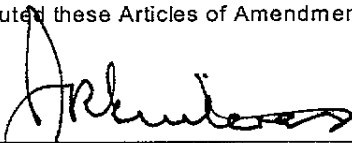
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
OF
STARBURGER CORP.

FILED
05 NOV 29 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is changed to:
ONEBURGER, INC.
2. This Amendment shall become effective upon filing with Secretary of State of Florida.
3. The foregoing Amendment was unanimously adopted by all of the shareholders and directors of the Corporation on November 21, 2005.

The undersigned officer of the Corporation has executed these Articles of Amendment this 23rd day of November 2005.



John R. Guiteras, President

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)



Raquel Aedo
My Commission DD239235
Expires August 19, 2007

The foregoing instrument was acknowledged before me this 23rd day of November, 2005 by John R. Guiteras as president of STARBURGER CORP., a Florida corporation, on behalf of the corporation and who is personally known to me.



NOTARY PUBLIC-STATE OF FLORIDA