

K10813

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend & name change

8-7-97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIAMI BEACH PIZZA & RESTAURANT CORPORATION

REF. NUMBER: K10813

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 adopted: Article I: The new name of this corporation is:

MIAMI BEACH PLACE & RESTAURANT, INC.

SECOND: Amendment adopted: Article II: The new name of directors are:

Dalva Lallo

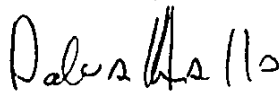
President  
Secretary

6039 Collins Ave. #1631, Miami Beach FL 33140

THIRD: This amendment was adopted on July 7, 1997.

FOUR: The amendment was approved by the shareholders. And directors for  
unanimous votes.  
The number of votes cast for the amendment was sufficient for approval.

Signed this July 7, 1997.



Dalva Lallo  
President  
Secretary.

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