

Division of Corporations

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P00000010424

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : VMR HEALTH CARE SERVICES, INC.
Account Number : I20000000024
Phone : (305) 674-9874
Fax Number : (305) 674-3472

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00 JUN 26 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CHATEAUBRIAND STEAKS OF MIAMI, INC.

Amend +
NIC
Spayne
6/26/00

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

H00000033481 3

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

Chateaubriand Steaks of Miami, Inc.

(Present Name)

FILED
00 JUN 26 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I	Name: The Name of the corporation shall be: The Best Technology of Miami, Inc.
Article V	Incorporators: Mario Lacayo Sergio Cabrera
	President Vice President
	765 Arthur Godfrey Road 765 Arthur Godfrey Road
	Suite C Suite C
	Miami Beach FL 33140 Miami Beach FL 33140
	Mario Lacayo Sergio Cabrera
	Secretary Treasurer
	765 Arthur Godfrey Road 765 Arthur Godfrey Road
	Suite C Suite C
	Miami Beach FL 33140 Miami Beach FL 33140

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

None

THIRD: The date of each amendment's adoption: June 22, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by:

Voting Group"
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 22 day of June, 2000

Signature

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

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Sergio Cabrera

Typed or printed name

President/Registered Agent/Incorporator

Title