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Quarter Number On

FILED

00 FEB 10 PM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Mendez, E. Mendez, E.

Requestor's Name

9370 Sunset Dr. #A-214

Address

Miami, FL 33173

City

State

ZIP

Phone

5588E

CORPORATION(S) NAME

700003130587--6

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*****35.00 *****35.00

OIE Restaurant, Inc. Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	2/10/00
Availability	ASR
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Empire Toll Free: 1-800-432-3028

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
O & E Restaurant, Inc.**

FILED
00 FEB 10 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of O & E RESTAURANT, INC., a Florida corporation, filed in Tallahassee on February 2, 2000, be and hereby adopt the following Amendments to the Articles of Incorporation:

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Jose O Jorge President/Treasurer	14600 SW 35 th Street Miramar, FL 33027
Maria E Rodriguez Vice-President/Secretary	14601 SW 35 th Street Miramar, FL 33027

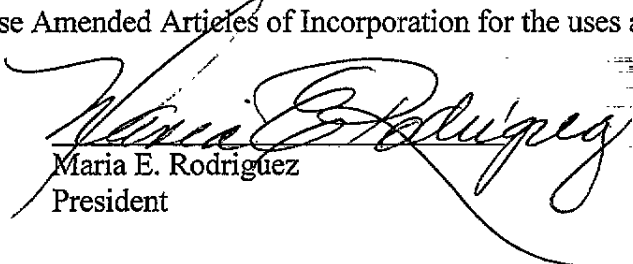
The following amendment of the Articles of Incorporation was adopted by the Directors and Officers and Stockholders of the Corporation on February 4, 2000, in the manner prescribed by the Florida Business Act. It was decided upon by a unanimous vote of the stockholders:

ARTICLE EIGHT

The number of directors constituting the board of directors of the corporation is two. The name and address of each person who is to serve as a member of the board of directors is:

NAME	ADDRESS
Maria E Rodriguez President/Treasurer	14601 SW 35 th Street Miramar, FL 33027
Julia Hernandez Vice-President/Secretary	315 West 43 rd Street Hialeah, FL 33012

IN WITNESS whereof we have subscribed our name this 4th day of February 2000, to these Amended Articles of Incorporation for the uses and purposes aforesaid.


Maria E. Rodriguez
President