

P00000012972

Charter Number Only

9/19/00

Angel F. Candom

Requestor's Name

2134 NW 99 AVE

Address

Miami

FL

33172

City

State

ZIP

Phone

(305) 594-8673.

CORPORATION(S) NAME

VALIDATION ONLY

FILED
00 SEP 20 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/20/00--01005--013
*****35.00 *****35.00

Betsy Ross Lounge & Restaurant Corp.

RECEIVED
00 SEP 20 AM 10:31
DIVISION OF CORPORATIONS

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
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W.P. Verifier

Q. COULLIETTE SEP 20 2000



Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BETSY ROSS LOUNGE & RESTAURANT CORP.**

FILED
00 SEP 20 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

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

AMENDED MODIFICATION:

Article IX - Officers: **The Officers of this corporation shall be:**

Otten Rodriguez	President
Doris Condom	Treasure

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:

MODIFIED FROM

Article IX - Officers: **The Officers of this corporation shall be:**

Luis Fernando Villalba	President
Otten Rodriguez	Treasure

THIRD: The date of each amendment's adoption Tuesday, September 19, 2000.

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

X 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 incorporator
without shareholder action and shareholder action was
not required.

Signed this 19th day of September 2000.

Signature: _____

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

Typed or printed name
Angel Francisco CónDOM, Secretary