

Division of Corporations

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**P000000 41674**

Florida Department of State  
Division of Corporations  
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(((H02000156766 6)))

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Account Name : TAX HOUSE CORPORATION (SAMPLE)  
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02 JUN 25 AM 7:51  
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BIG CHEF, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
6/24/2002  
6/25/02

**H02000156766 6**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

***Big Chef, Inc.***

**(Present name)**

**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:**

**June 24, 2002**

**First: Amendment(s) adopted: AMENDED.**

**ARTICLE VI - SHAREHOLDERS**

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

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**H02000156766 6****First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation now has two (2) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Edmundo A. Ribeiro President	9875 NW 20 <sup>th</sup> Street Coral Springs, FL 33071	50%
Monica S. Ribeiro Director	9875 NW 20 <sup>th</sup> Street Coral Springs, FL 33071	50%

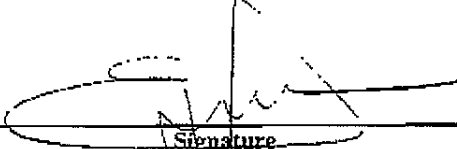
**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was 06/24/2002.

**Third: Adoption of Amendment.**

The amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 24<sup>th</sup> day of June, 2002.

  
\_\_\_\_\_  
Signature  
Edmundo A. Ribeiro  
President

  
\_\_\_\_\_  
Signature  
Monica S. Ribeiro  
Director