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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BARCODE RESTAURANT, INC.

Certificate of Status	0
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Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARCODE RESTAURANT, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

- 1. The name of the corporation BARCODE RESTAURANT, INC. shall be changed to: CODE RESTAURANT BAR LOUNGE, INC. The principal address and mailing address of the corporation shall remain at: 1437 Washington Avenue, Miami Beach, FL 33139.

SECOND: The date of each amendment's adoption: 09/5/02.

THIRD: Adoption of Amendment(s) (check one)

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

Signed this _____ day of September, 2002.

This Instrument Prepared By: Louis J. Terminello, Esq.
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37th Avenue
Miami, FL 33133
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Articles of Amendment
Barcode Restaurant, Inc.
Page -2-

BARCODE RESTAURANT, INC.

Corporation Name

By 

Peter Thomas, President/Director / **INCORPORATOR**
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the
shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

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