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Florida Department of State
Division of Corporations
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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BASIC AMENDMENT

D' CLASS BANQUET HALL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amended & Restated

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Art.

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective June 9, 2000 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: D'Class Banquet Hall, Inc.

Old Name:

Article II. Address. The Corporation's mailing address is:

D'Class Banquet Hall, Inc.
8250 West Flagler St. Suite 112
Miami FL 33144

Article III. Registered Agent. The Corporation's registered agent is:

Darren Rousso
241 Sevilla Avenue
Suite 805
Coral Gables FL 33134

Article IV. Officers. The Corporation's officers are:

President	Alberto Nader
Secretary	Ana C. Nader
Treasurer	Consuelo I. Salcedo
Assistant Secretary	Armando Donado

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| FL Bar Member 97410
Darren Rousso, P.A.
241 Sevilla Avenue
Suite 805
Coral Gables FL 33134
305-446-0100
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Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:
Armando Donado

Article VI. Capital Stock. The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

D'Class/Banquet Hall, Inc.

By: A.M. Kelly
by A.M. Kelly as attorney-in-fact

Name: Alberto Nader

Title: President

Date: June 9, 2000

I FL Bar Member 97410
Darren Rouso, P.A.
241 Sevilla Avenue
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Coral Gables FL 33134
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

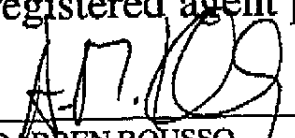
CORPORATION:

D'Class Banquet Hall, Inc.

REGISTERED AGENT/OFFICE:

Darren Rouso
241 Sevilla Avenue
Suite 805
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DARREN ROUSSO
by A.M. Kelly as attorney-in-fact

Date: June 9, 2000

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