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Florida Department of State  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

RUNWAY GRILLE INC.

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Amendment  
05/14/04

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RUNWAY GRILLE INC.**

(present name)

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

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

**ARTICLE VI :** REYNALDO MASTRAPA, ADDED as TREASURER, at 7415 N.W. 19 Street, Miami, Fl 33126.

GUILLERMO MASTRAPA, ADDED as SECRETARY, at 7415 N.W. 19 Street, Miami, Fl 33126.

**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:

**THIRD:** The date of each amendment's adoption: 5/12/2004

**FOURTH:** Adoption of Amendment(s) (check one)

☒ 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)"

☐ 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 incorporators without shareholder action and shareholder action was not required.

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Signed this 12 day of May, 19 2004.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GUILLERMO MASTRAPA

Typed or printed name

Vice- President.

Title

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