

P00000081499

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARGENTINE BEACH GRILL, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
ARGENTINE BEACH GRILL, INC.

REF. NUMBER: P00000081499

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

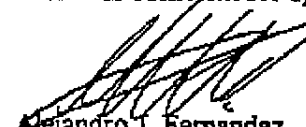
FIRST: Amendment Article VII adopted: Article I: The Secretary of this
corporation is Bernard Gafcovich.

This amendment was adopted on May 15, 2001.

The amendment was approved by the shareholders and directors for
unanimous votes.

The number of votes cast for the amendment was sufficient for approval.

Signed this May 15, 2001.

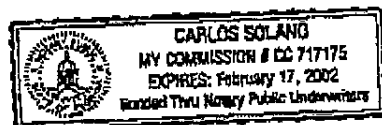

Alejandro J. Fernandez
President


Bernard Gafcovich
Secretary

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Miami, Florida
May 15, 2001


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Prepared by:
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