

P00000111907

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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04 JUN 25 PM 2:00

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TAMM/SSSE, FLORIDA

BASIC AMENDMENT

ARGENTINA STEAKHOUSE, INC.

Certificate of Status	0
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Amend
[Signature]
6/25/04

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

ARGENTINA STEAKHOUSE, 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)

**Delete: Article Six: Riuka Rachmani- President-9555 Harding Avenue
Surfside, FL. 33154.**

**Add: Article Six: David Rachmani- President- 9555 Harding Avenue
Surfside, FL. 33154.**

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: June 24, 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.**

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☐ 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.

Signed this day 06/24/2004

Signature RIVKA RACHMANI

(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)

RIVKA RACHMANI

Typed or printed name

President

Title