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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| Email | Address: | | | | |
|-------|----------|--|------|------|--|
| | | | | | |

COR AMND/RESTATE/CORRECT OR O/D RESIGN DONNA'S RESTAURANT AT JACARANDA, INC.

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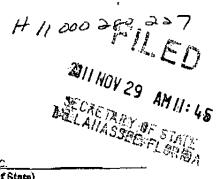
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EMBIRE CORP KIT

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Articles of Amendment Articles of Incorporation

| | of | |
|---|--|--------------------------------------|
| DONNA'S RESTA | URANT AT JACARANDA, I | NC |
| (Name of Corporation as current | | |
| | 1000088681 | |
| (Document Number | of Corporation (if known) | - |
| rsuant to the provisions of section 607.1006, headment(s) to its Articles of Incorporation: | Florida Statutes, this <i>Florida</i> | Profit Corporation adopts the follo |
| If amending name, enter the new name of the | <u>à corporation:</u> | |
| e new name must be distinguishable and contain breviation "Corp.," "Inc.," or Co.," or the da une must contain the word "chartered," "profess | signation "Corp." "Inc," or " | "Co". A professional corporation |
| Enter new principal office address, if applica rincipal office address <u>MUST RE A STREET A</u> | | |
| | <u> </u> | |
| | <u></u> | |
| Enter new malling address, if applicable: (Mailing address MAY REA POST OFFICE. | BOX) | |
| | | |
| | *** | |
| | | |
| If amending the registered agent and/or registered agent and/or the new register | stered office address in Flori ed office address: | da, enter the name of the |
| Name of New Registered Agent: | | |
| | | |
| | (Florida street address) | |
| New Registered Office Address: | | Florida |
| | (City) | (Zip Code) |
| | | |
| w Registered Agent's Signature, if changing l | Revistance Agent | |
| vereby accept the appointment as registered agen | | ept the obligations of the position. |
| | | |
| Sign of his and | New Peristanul Arrent if cha | entring. |

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H11000 280227

| (Our datab | ase can inde | indicate the title(s), name x up to 6 officers/directors | . If you have more th | ian 6 officers/directors, please Its them on i | <u>a</u> |
|------------|--------------|---|--------------------------|--|----------|
| Title(x) | | Name | _ <u>.Ad</u> | <u>वस्मित्र</u> | |
| 1) [] | | CARL GORDON | 310: LAI | I NW 47TH TERRACE DERDALE LAKES FL 33319 | |
| 2) | | | | | |
| 3) | | | | | |
| 4) | | | | | |
| 5) | | | | | |
| | | | | | |
| II REMOVI | NG an office | er mid/or director, please l | ist the title(s) and ngn | ie of the officer/director to be removed: | |
| Title(s) | Name | | Title(g) | Name | |
| 1) | | | 4) | A A A A A A A A A A A A A A A A A A A | |
| 2) | | | 5) | | |
| 3) | | | <u></u> | | |

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| If amending or adding additional Articular (attach additional sheets, if necessary). | (Be specific) |
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#11000 280227

| if an amendment provid | es for an exchange, reclassification, or cancellation of issued shares, |
|------------------------------------|--|
| (if not applicable, indi | ting the amendment if not contained in the amendment itself: |
| (y not appacable, mai | ELLE (VA) |
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| 77 E 17 19 1 | |
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| | |
| date of each amendment | n(s) adoption: NOVEMBER 23, 2011 |
| | · · · · · · · · · · · · · · · · · · · |
| _ | |
| scrive date <u>if applicable</u> : | 4 |
| | (no more than 90 days after amendment file dass) |
| | |
| ption of Amendment(s) | (CHECK ONE) |
| , , | |
| | re adopted by the shareholders. The number of votes cost for the amendment(s) |
| by the shareholders was/we | sts aufficient for approval. |
| 1964 1 | The state of the s |
| | re approved by the shareholders through voting groups. The following seasonant and for each voting group entitled to vote separately on the amendment(s): |
| mass be septo mery proside | alo, but some Leath cuming in 10th Tabatanth Dr. the amanimum. |
| "The number of votes | cast for the amendment(s) was/were sufficient for approval |
| | |
| ру | |
| | (voting group) |
| The amendment(s) weekee | re adopted by the board of directors without shareholder action and shareholder |
| notion was not required. | and the same of th |
| • | |
| | re adopted by the incorporators without shareholder action and shareholder |
| iction was not required. | |
| | |
| Dated 11/25 | V2011 |
| | |
| Signature | |
| (B | y a director, president or other officer - if directors or officers have not been |
| | lected, by an incorporator - if in the hands of a receiver, trustee, or other court |
| 24 | pointed fiduciary by that fiduciary) |
| <u></u> }- | |
| ц | |
| 4 p | KARL GORDON |
| a _P | (Typed or printed name of person signing) |
| a _p | |
| u p | |

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EMPIRE CORP KIT