

PO2000002424

March 13, 2002

Carlos Perez
1501 Collins Avenue
Miami Beach, Florida 33139

FILED
02 MAR 19 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Attention: Division of Corporations

Re: Amendment
1501 Restaurants, Inc.
(a corporation for profit)

400005135254--6
-03/19/02--01079--001
*****43.75 *****43.75

To whom it may concern:

Enclosed herein please find an original amendment to articles of incorporation properly executed for 1501 Restaurants, Inc., a for profit corporation, for filing. Also, enclosed is our check in the amount of \$43.75, made payable to the Florida Secretary of State, to cover the following costs:

Filing Fee for Amendment	\$35.00
Certified Copy Fee	<u>\$ 8.75</u>
TOTAL	\$43.75

Please forward the certified copy to me at 1501 Collins Avenue, Miami Beach, FL 33139.
Thank you for your courteous cooperation.

Sincerely yours,

Carlos Perez
President

Enclosure: Original Amendment
Check for Filing Fee

PS
3/25/02
Amend

FILED

02 MAR 19 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1501 RESTAURANTS, INC.
(Document Number: P02000002424)**

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

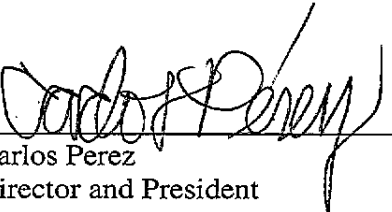
FIRST: Amendment adopted:

Michael Sagaro, who resides at 3621 S.W. 129 Avenue, Miami, Florida 33175, and who will hold the title of Vice President, shall be **ADDED** to the Board of Directors.

SECOND: The date of adoption for the Amendment above shall be January 9, 2002.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 9th day of January, 2002.



Carlos Perez
Director and President