

# P02000056100

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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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**BASIC AMENDMENT  
BOHEMIO'S RESTAURANT, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

BOHEMIO'S RESTAURANT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 IV

The name and address of the Registered Agent is:  
SONIA RODRIGUEZ  
10350 NW 32 AVENUE  
MIAMI, FL 33147

ARTICLE V

EDWIN CRUZ FRANCISCO, President, 100% of Shares  
1100-1102 NW 119<sup>TH</sup> STREET  
MIAMI, FL 33168

I ACCEPT THE DESIGNATION AS REGISTER AGENT

SONIA RODRIGUEZ, Signature

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: July 14, 2003.

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

☒ X the amendment (s) was/were adopted by the Board of Directors without Shareholders action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.  
FIFTH: That they will be shareholders by entirety.

Signed this July 14, 2003

Signature:

Edwin Cruz F.

(By the Chairman of the Board of Director, 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)

EDWIN CRUZ FRANCISCO

\_\_\_\_\_  
Typed or printed name

CHAIRMAN BOARD OF DIRECTORS

\_\_\_\_\_  
Title