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BASIC AMENDMENT

LE ROCHER RESTAURANT, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
LE ROCHER RESTAURANT, INC.

FILED  
03 MAY 19 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Le Rocher Restaurant, Inc. adopts the following articles of amendment to its articles of incorporation:

FIRST

Article 5 is being amended to read: ARTICLE V DIRECTORS

The names and addresses of the Directors are:

WILSON CHERI 1601 N Andrews Avenue, Wilton Manors, FL 33311

JEAN CLAUDE JUSTE 580 N.E. 127<sup>th</sup> Street # 20, North Miami, Florida 33161

SECOND

Article 6 is being amended to read: REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent are:

WILSON CHERI 1601 N Andrews Avenue, Wilton Manors, FL 33311

THIRD

This amendment was adopted on May 15, 2003

FOURTH

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 15<sup>th</sup> day of May, 2003.

By *Camille Marcellus*  
Camille Marcellus/ Incorporator

Anthony Box  
Lex & Associates  
1851 NW 107<sup>th</sup> Avenue  
Plantation, FL 33322

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation Organized under the laws of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

The name of the corporation is: Le Rocher Restaurant, Inc.

The Name of the Registered Agent and office is: WILSON CHERI at 1601 N Andrews Avenue, Wilton Manors, FL 33311.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Wilson Cheri On 5-15-07.

Anthony Box  
Lex & Associates  
1851 NW 107<sup>th</sup> Avenue  
Plantation, FL 33322

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