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LIBERTY BUSINESS SERVICES (305) 362-4033

Division of Corporations

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P02 000087628

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BASIC AMENDMENT

SUNSET GRILL OF MIAMI, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

Amendment
10/6/02
PC

Audit Number: H02000208641 9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNSET GRILL OF MIAMI, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENT ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1- Rabi Elannan, of 20007 NW 85th Avenue, Miami, Florida 33015, has never taken possession of nor has he ever performed any of his duties in his positions of Vice-President and member of the Board of Directors. Therefore, his name has been deleted from the Official Records of this Corporation in any and all capacities. His appointment as Vice-President and his election to the Board of Directors have been rescinded.

SECOND: DATE OF ADOPTION:

The Amendment was adopted on October 4th, 2002.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of October, 2002, AD.

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Signature: Zeina Elannan

Printed Name: ZEINA ELANNAN

Title: President

Audit Number:

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