

11/05/2006 22:06

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MARTIN

PAGE 01  
PAGE 1 OF 1

PD2000114032

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DOG HOUSE FAST FOOD CORP.**

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11/09/06

Over  
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**Articles of Amendment  
to  
Articles of Incorporation  
of**

**DOG HOUSE FAST FOOD CORP**

(Name of corporation as currently filed with the Florida Dept. of State)

**P02000114032**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**OFFICERS AND DIRECTORS:**

BOHORQUEZ BELKY	PD	DELETED
REYES JOSE L	VD	DELETED
REYES JOSE L	PDT	ADDED

THE ONLY OWNER AND PDT IS JOSE L REYES

7672 NW 186 STREET MIAMI, FL 33015

**REGISTERED AGENT:**

BOHORQUEZ BELKY	DELETED
REYES JOSE L	ADDED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)


(continued)

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The date of each amendment(s) adoption: 11/01/2006

Effective date if applicable: 11/01/2006  
(no more than 90 days after amendment file date)

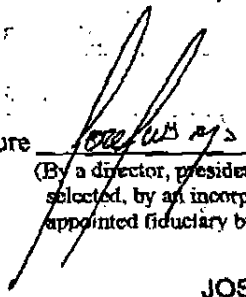
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE L REYES

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

**FILING FEE: \$35**