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restaurant  
engineering

1428 Brickell Avenue, Suite 500  
Miami, FL 33131

(City/State/Zip/Phone #)

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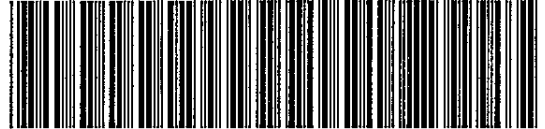
(Business Entity Name)

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*Amend*

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GODWARD INVESTMENTS, INC.**  
**a Florida Corporation**

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

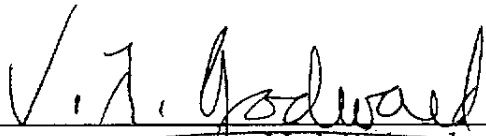
**FIRST:** Amendment adopted: All of the provisions of Article VI. Capital Stock are deleted and instead the following should be inserted in Article VI:

The Corporation shall have the authority to issue 4,000 shares of common stock, par value at \$.01 per share.

**SECOND:** The date of the amendment's adoption is October 14<sup>th</sup>, 2004.

**THIRD:** The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Dated this 14<sup>th</sup> day of October, 2004.

  
\_\_\_\_\_  
Mark Godward  
Sole Director of Godward Investments, Inc.

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