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Division of Corporations
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LILA'S BISTRO, INC.

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Amendment
03/13/06

Dc

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LILA'S BISTRO, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

142 SE 1 AVE
MIAMI, FL. 33131

THE NEW MAILING ADDRESS IS:

142 SE 1 AVE
MIAMI, FL. 33131

ARTICLE V REGISTERED AGENT

VALDERRAMA, ROSA
10164 SW 139TH PALCE
MIAMI, FL. 33186

REGISTERED AGENT

CHANGE:

VALDERRAMA, ROSA
142 SE 1 AVE
MIAMI, FL. 33131

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

VALDERRAMA, ELISA
VALDERRAMA, LILIANA
VALDERRAMA, ROSA
VALDERRAMA, ROBERTA
VALDERRAMA, ROSALILA

PRESIDENT
VICEPRESIDENT
SECRETARY
SECRETARY
TREASURER

DELETE:

VALDERRAMA, ELISA
VALDERRAMA, ROBERTA
VALDERRAMA, ROSALILA

PRESIDENT
SECRETARY
TREASURER

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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CHANGE:

VALDERRAMA, ROSA
142 SE 1 AVE
MIAMI, FL. 33131

PRESIDENT

VALDERRAMA, LILIANA
142 SE 1 AVE
MIAMI, FL. 33131

VICEPRESIDENT

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:

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THIRD: The date each amendment's adoption: March 9, 06.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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

- 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.

Signed this 9 day of March 06.

Signature x R. Valderrama

(By the chairman or vice chairman of the board of directors,
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)

Rosa Valderrama
Typed or printed name

Secretary
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x R. Valderrama
Registered agent signature

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