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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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05 JUL 13 AM 8:00

DIVISION OF CORPORATIONS

FILED  
05 JUL 13 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**MIAMI FOOD COURT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
JBC

③

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIAMI FOOD COURT, INC.  
(Present name)

FILED  
05 JUL 13 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

ARTICLE VII

The Board of Directors Shall be amended as follows:

BETSY FUNDORA  
2901 NW 7<sup>TH</sup> AVE.  
MIAMI FL 33127

PRESIDENT, VICE-PRESIDENT

ELSA ORTIZ  
1061 NW 34 STREET  
MIAMI FL 33127

SECRETARY

PREPARED BY  
GIOVANNI CASTELLANOS/VARES INC.  
1688 SW CORAL WAY  
MIAMI, FL 33145  
305-285-8868

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**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:

**THIRD:** The date of each amendment's adoption: MAY 16<sup>TH</sup>, 2005

**FOURTH:** Adoption of Amendment(s) (check one)

XX 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 adopted 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):*

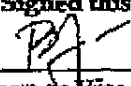
"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
(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 incorporates without shareholder action and shareholder action was not required.

Signed this 13<sup>TH</sup> day of JULY, 2005

Signature   
( 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)

  
BETSY C. FUNDORA, PRESIDENT/SHAREHOLDER

  
ELSA ORTIZ, VICE-PRESIDENT

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