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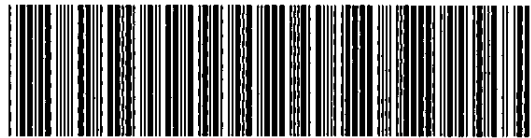
(Business Entity Name)

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TALLAHASSEE FLORIDA

ST
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STEVEN K. BAIRD, P.A.

ATTORNEY AT LAW

166 NE 96th Street
Miami Shores, Florida 33138

Tel: (305) 754 8170
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SKBPA@CS.com

September 10, 2007

Via FedEx

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

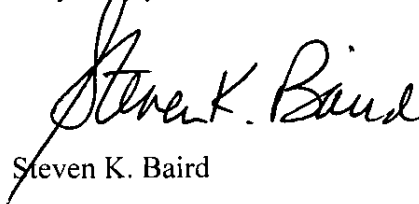
**Re: Kokomo Jo Miami Beach, Inc.
Articles of Amendment for filing**

Ladies and Gentlemen:

Enclosed for filing are an original and one (1) copy of Articles of Amendment to the articles of incorporation of Kokomo Jo Miami Beach, Inc. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Please contact me if you have any questions.

Very truly yours,


Steven K. Baird

SKB:mjc
encl.
cc: Karen Olin

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
KOKOMO JO MIAMI BEACH, INC.

(Restatement of Articles of Incorporation)

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07 SEP 11 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, Kokomo Jo Miami Beach, Inc., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:

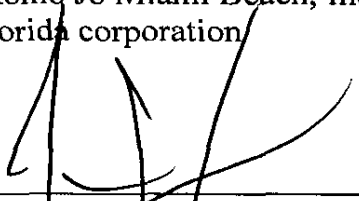
FIRST: *The articles of incorporation of the Corporation shall be amended and restated to read as set forth on the attached Exhibit A.*

SECOND: *The foregoing amendment and restatement were adopted on September 10, 2007.*

THIRD: *The foregoing amendment and restatement were adopted by the Board of Directors of the Corporation and approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.*

Signed this 10th day of September, 2007.

Kokomo Jo Miami Beach, Inc.,
a Florida corporation


By: Timothy Wilcox,
President, sole director, and shareholder
of the Corporation

Affirmed by:

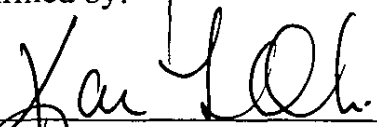

Karen Olin, former President
of the Corporation

Exhibit A
AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
KOKOMO JO MIAMI BEACH, INC.

ARTICLE I
NAME

The name of the corporation is Kokomo Jo Miami Beach, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation are 1220 Normandy drive, Miami Beach, Florida 33141.

ARTICLE III
PURPOSE OF THE CORPORATION

This corporation may engage in the operation of a bar and restaurant and in any other activity or business permitted under the laws of the State of Florida.

ARTICLE IV
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, no par value.

ARTICLE V
REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are:

Rosie Gonzalez
5946 SW 34th Street
Miami, Florida 33155

ARTICLE VI
DIRECTORS

The number of directors shall be established as provided in the Bylaws of the Corporation. Currently the Corporation has one director, who is Timothy Wilcox, who is also the president, secretary and treasurer of the Corporation and who shall serve until his successor(s) have been duly elected pursuant to the bylaws of the Corporation.