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BASIC AMENDMENT  
TAVERNA YASSOU INC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 6, 2004

TAVERNA YASSOU INC  
2626 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

SUBJECT: TAVERNA YASSOU INC  
REF: PD3000148882

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Teresa Brown  
Document Specialist

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H04000002883 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TAVERNA YASSOU INC

(present name)

P03000148882

(Document Number of Corporation (If known))

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

ARTICLE VII: DIRECTORS / OFFICERS

Dr. CHARLES H. KHOURI, having the address 6100 SW 88th street  
Miami, FL 33156 is hereby added as a director and the vice-president.  
MARCEL MANASSA, having the address 13444 SW 88th Terrace  
Miami, FL 33186 is hereby added as director and the secretary  
The president TAMARA HATTAR is hereby added as a director.

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:

H04000002883 3

H040000028833

THIRD: The date of each amendment's adoption: 01-06-03

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

- 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 6 day of January, 2004.

Signature [Handwritten 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)

TAMARA HATTAR  
(Typed or printed name)

INCORPORATOR  
(Title)

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