

Division of Corporations

P04000013254

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**BASIC AMENDMENT**

**MIRAGE RESTAURANT CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIRAGE RESTAURANT CORP.

DOCUMENT NUMBER PD4000013254

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following amendment to its Articles of Incorporation:

## AMENDMENT ADOPTED

The following is hereby added to the Articles of Incorporation:

ARTICLE XI  
OFFICERS

The initial officers of this Corporation are:

PETER D. FITZPATRICK  
President  
232 West 48<sup>th</sup> Street, Suite 4  
New York, New York 10036

and

THOMAS F. DWYER  
Vice President  
232 West 48<sup>th</sup> Street, Suite 4  
New York, New York 10036

This amendment is adopted as of the 20<sup>th</sup> day of February, 2004.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 20<sup>th</sup> day of February, 2004.

  
PETER D. FITZPATRICK, President

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