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Amend.

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TRANSMITTAL LETTER

| TO: Amendment Section | | |
|---|--|--|
| Division of Corporations | | |
| SUBJECT: <u>Skye Ru</u> | staurant,] 000019 | Inc. |
| DOCUMENT NUMBER: P04 | 000019 | 1957 |
| The enclosed Articles of Dissolution and | fee are submitted for f | iling. |
| Please return all correspondence concernin | g this matter to the fo | llowing: |
| Sandra A Perez | | · |
| (Name of | Person) | |
| PB&A Financial Services Corp | | _ |
| (Name of | Firm/Company) | ~~ |
| 13935 NW 1st Ave | | |
| | (Address) | · · · · · · · · · · · · · · · · · · · |
| Miami, Fl. 33168 | | |
| | State/and Zip Code) | |
| For further information concerning this ma | atter, please call: | |
| Sandra Perez | at (<u>305</u>) | 688-9694 |
| (Name of Person) | (Area Code & | ¿ Daytime Telephone Number) |
| Enclosed is a check for the following amou | unt: | |
| \$35 Filing Fee & Certificate of Status | □ \$43.75 Filing Fee Certified Copy (Additional copy is enclosed) | & 🗆 \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 | | STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street |
| Tallahassee, Florida 32314 | | Tallahassee, Florida 32399 |

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF SKYE RESTAURANT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VI

The principal and mailing address for this corporation shall be:

1185 W 35th St Hialeah, Fl. 33012

ARTICLE IX

The name and addresses of the Board of Directors shall be:

Ignacia Pleitez 1185 W 35th St Hialeah, Fl. 33012 President

Carlo LaTorre 1185 W 35th St Hialeah, Fl. 33012 Vice President

The date of adoption of this amendment was the 30th day of June, 2004. The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Carlo LaTorre/Vice President

Date