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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DEVON-JAYE CARIBBEAN AMERICAN CUISINE, INC.

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

James Dwyer  
5/24/04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 24, 2004

DEVON-JAYE CARIBBEAN AMERICAN CUISINE, INC.  
1401 S. STATE ROAD 7  
NORTH LAUDERDALE, FL 33068

SUBJECT: DEVON-JAYE CARIBBEAN AMERICAN CUISINE, INC.  
REF: P04000072613

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Darlene Connell  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Devon-Jaye Caribbean American  
Cuisine, Inc.  
(present name)

P 04000072613  
(Document Number of Corporation (if known))

Pursuant to the provisions of section 507.1006, 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 1 - Name: D & J Caribbean American  
Cuisine, INC.

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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:

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THIRD: The date of each amendment's adoption: 5-21-04

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 21 day of MAY, 2004

Signature Lytel Gayle  
(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)

LYTEL GAYLE  
(Typed or printed name)

PRESIDENT  
(Title)

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