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COR AMND/RESTATE/CORRECT OR O/D RESIGN**C.O.D. SEAFOOD & GRILL CORP.**

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G. Goulette MAR 05 2008

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C.O.D. SEAFOOD & GRILL CORP.
(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

ARTICLE X

The shareholders shall be amended as follows:

ANTONIO GARLOVO
5435 SW 129TH AVENUE
MIRAMAR, FL 33027

33.34%

ELIANE CARVACHO
5881 NW 37TH AVENUE
MIAMI, FL 33142

33.33%

MARIANO MONTERO
5881 NW 37TH AVENUE
MIAMI, FL 33142

33.33%

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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:

THIRD: The date of each amendment's adoption: 03/04/08

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 adopted 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):

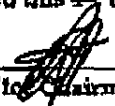
"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____ "
(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 incorporates without shareholder action and shareholder action was not required.

Signed this 4th day of March of 2008

Signature X. 
(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)

X. 
ANTONIO CARLOVO, PRESIDENT

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