

SEP-02-2008 14:53

NATIONS BUSINESS CENTER

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Division of Corporations
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From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
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SECRETARY OF STATE
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CEVICHE DEL REY OF KENDALL, INC.

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Amnd
8/5/08
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COVER SHEET#: (((H 0)))

Articles of Amendment
To
Articles of Incorporation
Of
CEVICHE DEL REY OF KENDALL, INC.
(Present name)

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08 SEP -2 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

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

Article 5-Please delete Polanco Jackson and make the following changes:

Loris Ott President
3942 MT Vernon Avenue
Titusville FL 32780-5777

Alberto Villalobos Vice President
14400 SW 38th Street
Miami FL 33175

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 08/26/2008

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

X

The amendment(s) was/were approved by the shareholders. The number of voted 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).

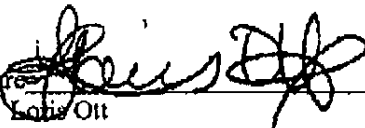
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".
Voting group

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 20 day of AUGUST, 2008 .

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)

Loris OttPresident

Title