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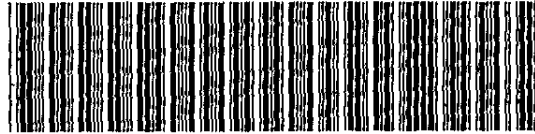
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*10/10/05*

**RENE ALFREDO NUNEZ, ESQUIRE  
ATTORNEY AT LAW  
7345 W 4 AV # 308  
HIALEAH, FL 33014  
305-362-3600**

September 29, 2005

Florida Division of Corps  
PO Box 6327  
Tallahassee, FL 32314

Re: Sinbad's Pub, Inc.

Dear Sir or Madam:

Enclosed find originals of the following for filing:

1. Articles Of Amendment To Articles Of Incorporation Of Sinbad's Pub, Inc.
2. Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations for the captioned Florida corporation.

Also enclosed find my trust account check # 1309 in the amount of \$70.00 made payable to the Florida Division of Corporations.

Very truly yours,

  
Rene Alfredo Nunez

RAN/rn  
encls

cc: Yvonne Alfonzo (w copies of encls)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SINBAD'S PUB, INC.**

**Document Number: P04000114190**

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TALLAHASSEE, FLORIDA

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

1. Delete ARTICLE V. titled REGISTERED AGENT AND INITIAL REGISTERED OFFICE AND MAILING ADDRESS. and add:

**ARTICLE V. REGISTERED AGENT**

The name and Florida street address of the registered agent is: Yvonne Alfonzo, 7447 Roosevelt St, Hollywood, FL 33024.

2. Delete ARTICLE VII. titled INITIAL DIRECTOR. and add:

**ARTICLE VII. OFFICERS AND/OR DIRECTORS.**

List name(s), address(es) and specific title(s): Yvonne Alfonzo, 7447 Roosevelt Street, Hollywood, FL 33024, director, president, secretary, and treasurer.

3. Add Article XIII as follows:

**ARTICLE XIII. PRINCIPAL OFFICE.**

The principal place of business/mailing address is: 7447 Roosevelt Street, Hollywood, FL 33024.

4. The date of each amendments adoption: September 17, 2005.
5. The amendments were approved by the sole shareholder of the corporation, Yvonne Alfonzo.

Signature: \_\_\_\_\_

Yvonne Alfonzo, Director and President