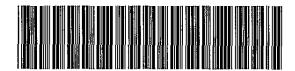
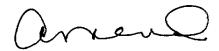
POHO0168227

(Requestor's Name)				
(Address)				
(Address)	 -			
(City/State/Zip/Phone #)				
PICK-UP WAIT	MAIL			
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
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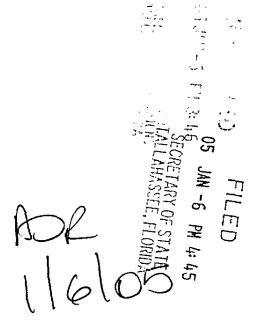
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Walk-In

Will Pick Up

whoher Block Argentina	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
Name Date Time	UCC 11 Search

UCC 11 Retrieval_

ARTICLES OF AMENDMENT TO SECRETARY OF 4: 45

	ARTICLES OF INCOM ORATION ALL AUGARY OF CO.
	OF
	BUTCHER BLOCK ARGENTINIAN RESTAURANT, INC.
	(present name)
	uant to the provisions of section 607.1006, Florida Statutes, this corporation adopts ollowing articles of amendment to its articles of incorporation:
FIRS	
ARTI(added or deleted) CLE IV - DIRECTORS NAMES
MARK	.D. COHEN IS DELETED AS DIRECTOR and
GABR:	IEL CAPASSO IS NEW DIRECTOR
	contained in the amendment itself, are as follows:
THII	RD: The date of each amendment's adoption:
FOU	RTH: 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)
Ц	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 230 day of	DECEMBER		,XIXX 2004
Signature (By the Chairman o President or other	or Vice Chairman o	The Board by the share	of Directors,
	or '		
(By a direc	ctor if adopted by t	he directors	s)
	OR		•
(By an inc	orporator if adopte	d by the in	corporators)
	MARK D. COH	EN, ESQ.	
Туре	ed or printed name	· · · · · · · · · · · · · · · · · · ·	
**************************************	INCORPORATO	R	
	Title		