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**MIAMI GARDENS RESTAURANTS, INC.**

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SECRETARY OF STATE  
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MIAMI GARDENS RESTAURANTS, INC.

Document Number P04000170539

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. Amendments Adopted: Article II, Board of Directors is hereby amended to read as follows:

ARTICLE II

BOARD OF DIRECTORS

This corporation shall have two (2) director(s). The number of Directors may either be increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1).

NAMES

ADDRESS(ES)

Alastaire McFarlane, P/D

19301 Northwest 19<sup>th</sup> Avenue  
Miami Gardens, Florida 33056

Jackson Couamin, S/D

19311 Northwest 19<sup>th</sup> Avenue  
Miami Gardens, Florida 3305623

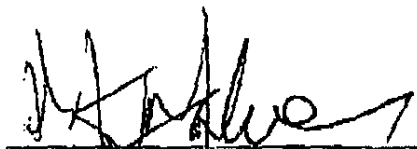
2. This amendment was adopted at a meeting of the Board of Directors which was held at the offices Scott R. Jay, Esquire, 1575 Ives Dairy Road, Miami, Florida 33179, on December 4, 2006. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

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3. This Amendment is effective as of December 4, 2006.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Incorporation, on this 4<sup>th</sup> day of December, 2006.



Alastair McFarlane, President



Jackson Couamin, Secretary



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