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10 JUN 15 PM 12:



Amend C.COULLIETTE

JUN 1 5 2010

**EXAMINER** 

## LAZARUS

## **CORPORATE FILING SERVICE**

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

	OF			
	Designer Barbeaues, Inc.			
Designer Bacheeves, Inc. (present name)				
	to the provisions of section 607.1006, Florida Statutes, this corporation adopts ing articles of amendment to its articles of incorporation:			
FIRST:	IRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)			
The	Antonio Lamendola / Bresident			
	6321 NW DY Are  Miani, F2. 33166			
SECONI	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: 6/14/2010.			
FOURTE	I: Adoption of Amendment (s) (check one)			
The ca	ne amendment(s) was/were approved by the shareholders. The number of votes set for the amendment(s) was/were sufficient for approval.			
_ T	he 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

The amendment(s) was/were adopted by the incorporators without shareholder

shareholders action and shareholders action was not required.

action and shareholders action was not required.

Sig	ned thisday of	JUNE	20 <b>/</b>		
	Designer (Corporati	Back cover,	Inc.		
Ву	LA				
,	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  ( A director or incorporator if adopted by the directors of incorporators)				
	(Typed of p	e Lamenda/	3		
	Scoule (Ti	ney Director	<u>r</u>		