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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MANGOS PARADISE GRILLE CO.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

President:	Keith R. Carmichael
Vice-President:	Shelley P. Carmichael
Secretary:	Shelley P. Carmichael
Treasurer:	Keith R. Carmichael

SECOND: The Officers shall be amended to state:

President:	Keith R. Carmichael
Secretary:	Keith R. Carmichael
Treasurer:	Keith R. Carmichael

whose mailing addresses shall be the same as the mailing address of the Corporation.

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THIRD: The Directors of the Corporation are stated as:

Keith R. Carmichael
Shelley P. Carmichael

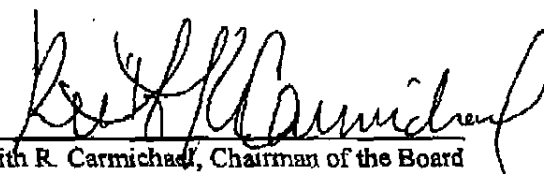**FOURTH:**   The Directors shall be amended to state:

Keith R. Carmichael

whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 11 February 2008.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 February 2008

_____
Keith R. Carmichael, Chairman of the Board
of Directors

SPIEGEL & UTRERA, P.A.
L A W Y E R S

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