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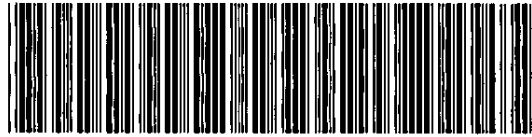
(Business Entity Name)

(Document Number)

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06/20/07--01008--023 **35.00

APPROVED
AND
FILED

07 JUN 20 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 JUN 20 AM 11:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
C. Guilletta JUN 20 2007

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ISLAND BARBEQUE GRILLS, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ISLAND BARBEQUE GRILLS, CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

THE NEW DIRECTORS AND OFFICERS ARE:

GEORGE L. LAMENDOLA / PRESIDENT / 8330 SW 154 Ave #37
Miami, FL. 33193

ROLANDO ZAYAS / VICE-PRESIDENT / 14730 SW 158 ST
Miami, FL. 33187

THE NEW MAILING AND PRINCIPAL ADDRESS IS:

14730 SW 158 ST., Miami, FL. 33187

SECOND: 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: 6/18/07

FOURTH: 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

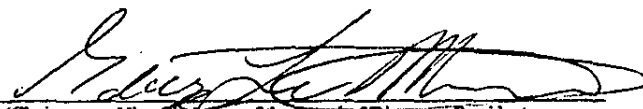
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

07 JUN 20 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Signed this 18 day of June 2007.

ISLAND BARBEQUE GRILLS, CORP.
(Corporation Name)

By 
(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)

GEORGE L. LAMENDOLA
(Typed or printed name)

PRESIDENT/DIRECTOR
(Title)