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Division of Corporations

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ED RESTAURANT CONSULTANT, INC.**

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*Amended*  
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Help

*Articles of Amendment  
To The Articles of Incorporation  
Of  
ED RESTAURANT CONSULTANT, INC*

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

***Officers & Directors***

The officers & directors of the corporation will be changed from:

*Eduardo Araoz.  
President / Secretary / Director  
11930 N Bayshore Dr. Suite 309  
North Miami, FL 33181*

*&*

*Maria V. Araoz  
Treasurer/Director  
11930 N Bayshore Dr. Suite 309  
North Miami, FL 33181*

*To*

*Eduardo Araoz.  
President / Secretary / Treasurer / Director  
1436 Drexel Ave.  
Miami Beach, FL 33139*

***Address***

The principal and the mailing address of the Corporation will be changed from

*11930 N Bayshore Dr. Suite 309  
North Miami, FL 33181*

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To

1436 Drexel Ave.  
Miami Beach, FL 33139

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 30<sup>th</sup>. day of December, 2009*

Signed: *This 30<sup>th</sup>. day of December, 2009*



Eduardo Aroz  
President/Director