

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

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Florida Department of State
Division of Corporations
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OASIS RESTAURANT & PIO-PIO INC.

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LAZARUS CORPORATION

FAX: 3052201440

2007 APR -8 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OASIS RESTAURANT & PIO-PIO INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

MARTIN ALONSO (President) DELETED
8843 NW 111 Terr
Hialeah Gardens, FL 33018
LUIS CORDERO (vice-Pres) DELETED
14045 SW 55 Terr
Miami, FL 33175

SANTIAGO NOVA (ADDED) President
270 west 31 Street
Hialeah, FL 33012

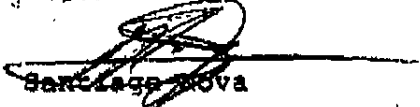
RAMON MARTINEZ (ADDED) Vice President
2801 SW 105 CT
Miami, FL 33165

Mirella Martinez (ADDED) Treasure
2801 SW 105 CT.
Miami, FL 33165

New Registered Agent

Santiago Nova
270 West 31 Street
Hialeah, FL 33012

I Accept the designation for
Register Agent of this corporation


Santiago Nova

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.

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THIRD: The date of each amendment's adoption: 04/08/2007

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 for each voting group entitled to vote separately on each 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 shareholder action and shareholder action was not required.

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

Signed this 09 day of April, 20 07

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Santiago Nova

Typed or printed name

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

Santiago Nova

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