

P06000016749

Florida Department of State

Division of Corporations

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G. GIRON RESTAURANT, CORP.

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DIVISION OF CORPORATIONS

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8/16/07

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

G. GIRON RESTAURANT, CORP.
(P06000016749)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 adopted: ARTICLE II

The principal place of business address:

DELETE: 1985 SW 22nd AVE
MIAMI, FL 33135

ADD: 1985 SW 8th STREET
MIAMI, FL 33135

The mailing address of the corporation is:

DELETE: 1985 SW 22nd AVE
MIAMI, FL 33135

ADD: 1985 SW 8th STREET
MIAMI, FL 33135

SECOND: Amendment adopted: ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is (are):

DELETE: Title: P/D
NORMA FUENTES

ADD: Title: P/D
KARLA MELENDEZ
1985 SW 8 STREET
MIAMI, FL 33135 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 15 day of August, 2007.

THIRTH: Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.

_____ The amendment(s) was / were approved by the sharcholders through voting groups.
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).

_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 X 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 incorporator without shareholder action and shareholder action not required.

Signed this 15 day of August, 2007 by director(s)

Title: P/D


KARLA MELENDEZ