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COR AMND/RESTATE/CORRECT OR O/D DESIGN

BOLERO'S RESTAURANT & LOUNGE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BOLERO'S RESTAURANT & LOUNGE, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

Orlando Rodriguez— Director / President
1148 SW 27 Avenue
Miami, FL 33135

Jose M Rodriguez – Director / Vice-President
13336 SW 65 Lane
Miami, FL 33183

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This Article of Amendment was adopted on the 13th day of June of the year 2006. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.



Bolero's Restaurant & Lounge, Inc.

By: 

Jose M Rodriguez

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