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Division of Corporations  
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Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAMA LILA'S BISTRO, INC.

|                       |         |
|-----------------------|---------|
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MAMA LILA'S BISTRO, INC.**

(Present name)

Pursuant to the provisions of action 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)

**THE NEW PRINCIPAL ADDRESS IS:**

1915 PONCE DE LEON BLVD  
CORAL GABLES, FL. 33134

**THE NEW MAILING ADDRESS IS:**

1915 PONCE DE LEON BLVD  
CORAL GABLES, FL. 33134

**ARTICLE V REGISTERED AGENT**

VALDERRAMA, ROSA M  
118 MENORES AVE APT # 6  
CORAL GABLES, FL. 33134

REGISTERED AGENT

**CHANGE:**

VALDERRAMA, ROSA M  
1915 PONCE DE LEON BLVD  
CORAL GABLES, FL. 33134

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

VALDERRAMA, ROSA M

PRESIDENT

**CHANGE:**

VALDERRAMA, ROSA M  
1915 PONCE DE LEON BLVD  
CORAL GABLES, FL. 33134

PRESIDENT

**ADD:**

VALDERRAMA, ELISA  
VALDERRAMA, LILI  
VALDERRAMA, ROBERTO  
VALDERRAMA, ROSA

SECRETARY  
SECRETARY  
SECRETARY  
SECRETARY

**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:

**BERRIZ & GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300**

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THIRD: The date each amendment's adoption: September 27, 2006.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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 27 day of September 2006.

Signature

R. Vardenama

(By the chairman or vice chairman of the board of 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)

Rosa Y. Valderrama

Typed or printed name

President

Title

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.

X

Registered agent signature

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