

P060000100754

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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**ISLA AZUL RESTAURANT INC**

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Amend (a, 10-2-04)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ISLA AZUL RESTAURANT INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VII: Name, title and mailing address of officers/directors/shareholders, and the address of this corporation is amended as follows:

NAME	TITLE	MAILING ADDRESS
ALEXANDER NAVARRO	PRESIDENT	5679 W FLAGLER ST
	VICE-PRESIDENT	MIAMI, FL 33134
	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:

THIRD: The date of each amendment's adoption: SEPTEMBER 28, 2006

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 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 \_\_\_\_\_

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

Signed this 28 day of SEPTEMBER 2006

- ☐ Signature [Signature]  
☐ (By the 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)

ALEXANDER NAVARRO

Typed or printed name

PRESIDENT