

**P06000142765**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**JENNY RESTAURANT NO 2 CORP**

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*Handwritten signature and date: 5/29/08*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF

**JENNY RESTAURANT NO 2 CORP.**  
**(P06000142765)**

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 is:

**DELETE:** 1281 NW 29 ST  
MIAMI, FL 33142 US

**ADD:** 1279 NW 29 ST  
MIAMI, FL 33142 US

The mailing address of the corporation is:

**DELETE:** 1281 NW 29 ST  
MIAMI, FL 33142 US

**ADD:** 1279 NW 29 ST  
MIAMI, FL 33142 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 28 day of May, 2008.

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**THIRD: Adoption of Amendment:**

\_\_\_\_\_ 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 groups entitled to vote separately on the amendment(s).

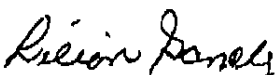
\_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.

  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 28 day of May, 2008 by director(s)

**Title: P/D**

  
**LILIAN J SANCHEZ**  
**(P/D)**