

**P06000143570**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LENCHON'S RESTAURANT CORP.**

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ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LENCHON'S RESTAURANT CORP.  
(present name)

P06000143570  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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)*

DELETE: ARTICLE I: The name of this corporation.

LENCHON'S RESTAURANT CORP.

ADD: ARTICLE I: The new name for this corporation shall be:

LENCHO'S RESTAURANT CORP.

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: NOVEMBER 17, 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 \_\_\_\_\_  
(voting group)"

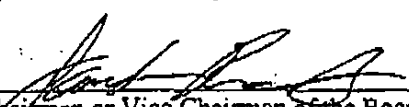
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\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 17TH day of NOVEMBER 2006.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator of adopted by the incorporators)

SANDRA RODRIGUEZ  
(Typed or print name)

VICE-PRESIDENT  
(Title)