

FROM : LAZARUS  
Division of Corporations

PO 7000030730

NO. 335220-446

JUL 23 2007 02:11 PM P1

Florida Department of State  
Division of Corporations  
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**CUBAN TROPICAL GRILL, INC.**

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FROM : LAZARUS  
07/23/2007

FAX NO. : 3052201440

Jul. 23 2007 02:15PM P2

H 07 000 187256

ARTICLES OF AMENDMENT  
TO:  
ARTICLES OF INCORPORATION

FILED  
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DIVISION OF CORPORATIONS  
07 JUL 23 AM 10:25

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: Cuban Tropical Grill, Inc.  
P07000030730

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

SEABAR Seafood, Steak & Spanish Food Restaurant, Inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 19 DAY OF July 20 07. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SEABAR Seafood, Steak & Spanish Food Restaurant, Inc.

CORPORATION NAME

[Signature] - President  
SIGNATURE AND TITLE

Jurien Iturralde  
PRINT NAME

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