

FROM: LAZARUS  
DIVISION OF CORPORATIONS

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**SEABAR SEAFOOD, STEAK & SPANISH FOOD RESTAURANT, INC.**

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Florida Dept of State



August 17, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAZARUS SEAFOOD, STEAK & SPANISH FOOD RESTAURANT, INC.

901 ESTERO BLVD

SUITE C

PORT MYERS BEACH, FL 33931US

SUBJECT: SEABAR SEAFOOD, STEAK & SPANISH FOOD RESTAURANT, INC.

REF: P07000030730

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1008, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: SEABAR SEAFOOD, STEAK & SPANISH  
FOOD RESTAURANT, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO: CUBAN TROPICAL GRILL, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 13 DAY OF  
AUGUST 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.

CUBAN TROPICAL GRILL, INC.

CORPORATION NAME

[Signature] PRESIDENT  
SIGNATURE AND TITLE

YURIEN I TURRALDE

PRINT NAME

H07000207845