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EDEN RESTAURANT CORPORATION

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Amendment 2256

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDEN RESTAURANT CORPORATION, a Florida corporation**

Article V and Article VI of the Articles of Incorporation of Eden Restaurant Corporation ("Corporation") was amended by the Corporation's Board of Directors on February 1, 2008. The Corporation is filing these Articles of Amendment to articles of incorporation pursuant to F.S. 607.1006, of the Florida statutes.

1. The name of the corporation is Eden Restaurant Corporation.
2. Article V of the Articles of Incorporation of Officers and/or Directors was amended as follows:

"The Corporation has removed the following individuals from serving as an Officers and/or Directors":

Nazael Dumay
220 N.W. 133rd Street
Miami, Florida 33168

Lifaite Dumay
220 N.W. 133rd Street
Miami, Florida 33168

"The Corporation has added the following individual to serve as an "Officer or Director":

Hubert Campbell, President/Director
16732 N.E. 6th Avenue
North Miami Beach, Florida 33162

3. The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval on February 1, 2008.

4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Nazael Dumay
16732 N.E. 6th Avenue
North Miami Beach, Florida 33162

5. The name and street address of the new registered agent is:

Hubert Campbell
16732 N.E. 6th Avenue
North Miami Beach, Florida 33162

6. The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

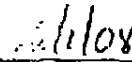
7. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Nazael Dumay, President/Director

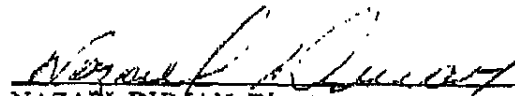

Lifaite Dumay, Director

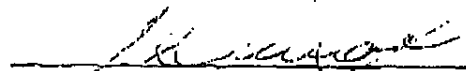
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Hubert Campbell, Registered Agent)


Date

IN WITNESS WHEREOF, the undersigned Directors of this corporation has executed these Articles of Amendment on February 1, 2008.


NAZAE L DUMAY, Director


LIFAITE DUMAY, Director