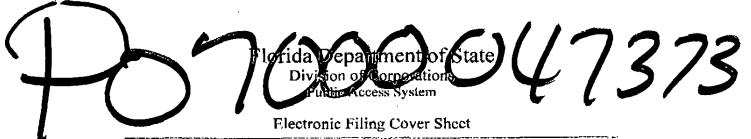


Page 1 of 1



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## Articles of Amendment to Articles of Incorporation of

GRILL N DUT CORP	
(Name of corporation as currently filed with the Florida Dept. of State)	
D 67 55 57 (177)	
P 67 00 00 47373	
(Document number of corporation (if known)	
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpo</i> dopts the following amendment(s) to its Articles of Incorporation:	ration
IEW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "the.," or " A professional corporation must contain the word "chartered", "professional association," or the abbreviatio	(Co.")
Processional experience in the appropriate and	יו רייסיי)
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nund/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	mber(s)
ARTICLE VII	
Delete : Constantil / Tile	<u>~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ </u>
DELETE: GAYEANN LEWIS-	<u>TD</u>
	<del> </del>
· · · · · · · · · · · · · · · · · · ·	
(Attach additional pages if necessary)	
Some amount many label for any large and the late of t	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, por implementing the amendment if not contained in the amendment itself: (if not applicable, i	)fOVISIO indicate i
NA	indicate i
( N	
	•
(continued)	·································
(many)	

The date of each amendment(s) adoption: 5/4/08
* 1
Effective date if applicable: 5/4 08 (no more than 90 days after amendment file date)
(up more may an orally and surfactions sie marc)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 b
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
DAVI & BAS TTAS (Typed or printed name of person signing)
Paes, Den T
(Title of person signing)