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Division of Corporations

BUSINESS CHOICE

Page 01 of 1

**B07000093053**

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

From: Account Name : BUSINESS CHOICE, INC.  
Account Number : 120010000004  
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**RIO CAFE, CORP.**

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PAGE 02/03

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BUSINESS CHOICE

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ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF

**RIO CAFÉ, CORP.**  
(present name).

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(Document Number of Organization - If known)

*Pursuant to the provisions of section 608.411, Florida Statutes, this Florida organization adopts the following articles of amendment to its articles of organization:*

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

**ARTICLE I - CORPORATE NAME**

The name of this corporation is RIO CAFÉ & GRILL, CORP.

**SECOND:** The date of each amendment adoption August 22, 2007.

H07000211431 3

Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064

Ph: (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com

H07000211431 3

2

**THIRD: Adoption of Amendment**

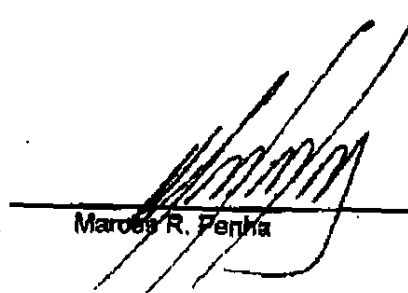
- (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ( ) The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ( ) The amendment(s) was/were adopted by the board of director without shareholder action was not required.

Signed this August 22, 2007.

  
Mandel E. Breder

  
Marcos R. Penha