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Division of Corporations

DIXON ALEXANDRE

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As 1/3/08  
Amend

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FAX AUDIT #H07000305921.3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

BEAU JARDIN RESTAURANT, INC.

(Present Name)

P07000094979

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:**

**ARTICLE VII**

The Corporation shall have one (1) Director. The number of directors may either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, titles, and address of the Director are Aléandre Fanor, President, Secretary, and Treasurer 1460 N State Road 7, Lauderhill, FL 33313.

**SECOND:**

Dixon Alexandre  
2800 W Oakland Park Blvd. # 101  
Oakland Park, FL 33311  
Tel: (954) 485-3770

FAX AUDIT #H07000305921.3

**FAX AUDIT #H07000305921 3****THIRD:** The date of amendment's adoption: December 19, 2007**FOURTH:** Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 amendment(s):*

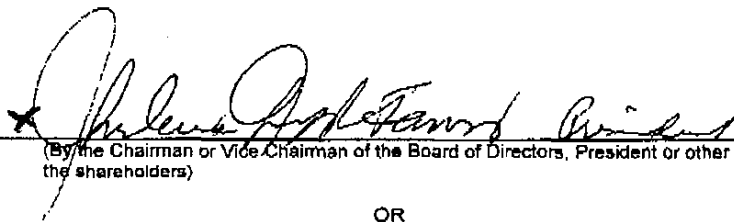
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26<sup>th</sup> day of December, 2007.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joselene J Fanor

(Typed or printed name)

PRESIDENT

(Title)

**FAX AUDIT #H07000305921 3**