

From: PYLE & DELLINGER
Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CLUB 007 BAR & GRILL, INC.

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CLUB 007 BAR & GRILL, INC.

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, originally filed on September 4, 2007.

ARTICLE I - Registered Agent

Name of New Registered Agent: Ralph Arruzza, III

New Registered Office Address: 897 Chickadee Dr.
Port Orange, FL 32127

New Registered Agent's Signature:

Ralph Arruzza

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Ralph Arruzza
Ralph Arruzza, III

ARTICLE II - OFFICERS

- | | | | |
|-----------|--------------------|--|--|
| President | Ralph Arruzza, III | 897 Chickadee Dr.
Port Orange, FL 32127 | <input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove |
| Secretary | Ralph Arruzza, III | 897 Chickadee Dr.
Port Orange, FL 32127 | <input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove |
| Treasurer | Ralph Arruzza, III | 897 Chickadee Dr.
Port Orange, FL 32127 | <input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove |

The amendment was approved by the shareholders and adopted by the board of directors.

DATED this 17th day of July 2009.

Club 007 Bar & Grill, Inc.

Susan [Signature]
witness

BY: *Ralph Arruzza*
Ralph Arruzza, III, President

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